

City of Franklin
Technology Commission Meeting Agenda
www.franklinwi.gov
October 25, 2017 – 6:00 p.m.
Franklin City Hall, Hearing Room
9229 W. Loomis Road, Franklin, WI

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Election of Chair & Vice Chair
- ** IV. Review and approval of the August 9, 2017 Meeting Minutes
- ** V. Enterprise Wireless Networking & Infrastructure Capital Outlay Project
- ** VI. 2018 Information Services Proposed Capital Outlay Budget
- VII. Technical Issues Review
- VIII. Director's Report on IT Operations (No Action Required)
- IX. Future Agenda Items
 - a. Strategic Technology Plan
 - b. Information Security Plan
- X. Next Meeting Date: Wednesday, November 22, 2017
-Cancel or reschedule due to Thanksgiving Holiday?
- XI. Adjournment

**Attachments included