## City of Franklin Technology Commission Meeting Agenda www.franklinwi.gov September 27, 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. 2018 Information Services Proposed Capital Outlay Budget
- \*\* VI. Police Department Wireless Network & Infrastructure Capital Outlay Project
  - 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, October 25, 2017
  - XI. Adjournment

<sup>\*\*</sup>Attachments included