

City of Franklin
Technology Commission Meeting Agenda
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WEDNESDAY, FEBRUARY 28, 2024 – 6:00 P.M.
Franklin City Hall, Hearing Room
9229 W. Loomis Road, Franklin, Wisconsin

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Citizen Comment Period
- III. Review and Approval of the December 14, 2023 Meeting Minutes
- IV. Market Drive CAMA Assessment Management System & Data Software Licensing and Conversion Services from Catalis
- V. Review and Final Acceptance of the City of Franklin Strategic Technology Plan
- VI. Technical Issues Review
- VII. Director's Report on IT Operations
- VIII. Future Agenda Items
 - IT Security Project
 - Failure Avoidance and Mitigation
 - Risk/Watch Matrix
- IX. Next Meeting Date: March 27, 2024 – 6 p.m.
- X. Adjournment