

City of Franklin
Technology Commission Meeting Agenda
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WEDNESDAY, SEPTEMBER 25, 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 August 28, 2024 Meeting Minutes
- IV. Closed Session
 - a. Report on Action Taken by the Common Council Regarding the General Cyberattack and Technological Crimes Prevention Strategy Item
 - b. Review of Risk/Watch Matrix
 - c. Review of External and Internal Penetration Testing Report

The Technology Commission may enter closed session for these subject matter items pursuant to Wis. Stat. § 19.85(1)(d), to consider strategy for crime prevention, and the furtherance of a program and policy and tools therefore for crime prevention, i.e., cyberattack prevention and technological crimes in relation thereto, for the protection of the City's technical and information infrastructure and the City officials, employees and the public who use the system, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- V. Technical Issues Review
- VI. Director's Report on IT Operations
- VII. Future Agenda Items
 - IT Security Project
 - Failure Avoidance and Mitigation
- VIII. Next Meeting Date: October 23, 2024 – 6 p.m.
- IX. Adjournment