**MINUTES OF MEETING**

**Telecommunications Council**

**City of Franklin, Indiana**

Date and Time: Monday, March 28th, 2022, at 5:30 p.m.

Place of Meeting: Franklin City Hall, 70 East Monroe Street, Franklin, IN 46131

1. **Call to Order**: The meeting was called to order by Matt Sprout at approximately 5:45 p.m.
   1. The following persons were in attendance:
      1. Jon Dunham;
      2. Abby Kirby;
      3. Bruce Barnett;
      4. Josh Prine;
      5. Matt Sprout.
   2. City Liaison Rick Littleton was also present.
2. **Minutes**: Minutes for February 28th, 2022, were presented. Motion by Abby Kirby to approve 2nd by Jon Dunham.
3. **Old Business**:
   1. Continued work on updating Acceptable Use Policy.
4. **Next Meeting**: The next meeting will be held on Monday, April 25th, 2022, at 5:30 p.m. at City Hall, 2nd Floor Conference Room, 70 East Monroe Street, Franklin, IN.
5. **Adjournment**: Motion to adjourn by Jon Dunham, 2nd by Josh Prine; the meeting was adjourned with unanimous consent at approximately 6:30 p.m.

Approved this \_\_\_ day of \_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_.

City of Franklin Telecommunications Council Attest:

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President Member