

MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, October 24th, 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 5:30 p.m.
 - a. The following persons were in attendance:
 - i. Abby Kirby
 - ii. Matt Sprout
 - iii. Josh Prine
 - iv. Bruce Barnett
 - b. Legal Counsel Lynn Gray & City Liaison Rick Littleton were also present.
2. **Minutes:** Minutes for Sept 26th, 2022, were presented. Motion by Abby Kirby to approve, 2nd by Bruce Barnett.
3. **Old Business:**
 - a. Creation of Incident Response Playbook
4. **New Business:**
5. **Next Meeting:** The next meeting will be held on Monday, November 28th, 2022, at 5:30 p.m. at City Hall, 2nd Floor Conference Room, 70 East Monroe Street, Franklin, IN.
6. **Adjournment:** Motion to adjourn by Josh Prine, 2nd by Bruce Barnett; the meeting was adjourned with unanimous consent at approximately 6:00 p.m.

Approved this ____ day of _____, _____.

City of Franklin Telecommunications Council

Attest:

By: _____
President

By: _____
Member