

**MINUTES OF MEETING**  
**Telecommunications Council**  
**City of Franklin, Indiana**

Date and Time: Monday, May 23<sup>rd</sup>, 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) Jon Dunham;
    - ii) Abby Kirby;
    - iii) Josh Prine;
    - iv) Matt Sprout.
  - b) Legal Counsel Lynn Gray;
  - c) City Liaison Rick Littleton were also present.
- 2) **Minutes:** Minutes for March 28<sup>th</sup>, 2022, were presented. Motion by Abby Kirby to approve 2<sup>nd</sup> by Jon Dunham.
- 3) **Old Business:**
  - a) Continued work on updating Acceptable Use Policy.
- 4) **New Business:**
  - a) Purdue University has agreed to do a vulnerability scan of the City's IT infrastructure/assets. This will be performed instead of the Pondurance scan at this time, unless Pondurance requests to do another scan as well.
- 5) **Next Meeting:** The next meeting will be held on Monday, July 25<sup>th</sup>, 2022, at 5:30 p.m. at City Hall, 2<sup>nd</sup> Floor Conference Room, 70 East Monroe Street, Franklin, IN.
- 6) **Adjournment:** Motion to adjourn by Jon Dunham, 2<sup>nd</sup> by Matt Sprout; the meeting was adjourned with unanimous consent at approximately 6:30 p.m.

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

City of Franklin Telecommunications Council

Attest:

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

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