

MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, August 22nd, 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) Matt Sprout
 - iv) Josh Prine
 - v) Bruce Barnett
 - b) Legal Counsel Lynn Gray & City Liaison Rick Littleton were also present.
- 2) **Minutes:** Minutes for July 25th, 2022, were presented. Motion by Abby Kirby to approve, 2nd by Josh Prine.
- 3) **Old Business:**
 - a) Continued work on updating Acceptable Use Policy.
- 4) **New Business:**
 - a) Discussed purchase of new network switch from Telecommunication council's budget.
- 5) **Next Meeting:** The next meeting will be held on Monday, September 26th, 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 Jon Dunham, 2nd by Abby Kirby; 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