

MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, June 24th, 2024, 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) Jonathan Dunham
 - iii) Matt Sprout
 - iv) Stephanie Nichols
 - b) Legal Counsel Lynn Gray & City Liaison Rick Littleton were also present.
- 2) **Minutes:** Minutes for February 26th, 2024, were presented. Motion by Abby Kirby to approve as written, 2nd by Jon Dunham.
- 3) **Old Business:**
 - a) Phone system renewal, evaluation of various systems is in progress by Rick Littleton.
 - b) New IT employee has started.
- 4) **New Business:**
 - a) Cybersecurity next steps, discussed current systems and the desire to do another penetration test.
- 5) **Next Meeting:** The next meeting will be held on Monday, July 22nd, 2024, at 5:30 p.m. at City Hall, 2nd Floor Conference Room, 70 East Monroe Street, Franklin, IN.
- 6) **Adjournment:** Motion to adjourn by Jonathan Dunham, 2nd by Abby Kirby; the meeting was adjourned with unanimous consent at approximately 5:55 p.m.

Approved this ____ day of _____, _____.

City of Franklin Telecommunications Council

Attest:

By: _____
President

By: _____
Member