

**CITY OF CARROLLTON
TECHNOLOGY COMMITTEE
TELEPHONIC MEETING
5:30 P.M. TUESDAY, JULY 14, 2020**

Telephonic Meeting

Join the meeting via Zoom at the link below:

<https://us02web.zoom.us/j/87111694126?pwd=T1JwRVQ1VGhkd0VaZFFvOTB0ZlFzZz09>

Password: 235956

OR by calling 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 871 1169 4126

Password: 235956

AGENDA

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| I. | Regular Meeting – Call to Order | Steve Babick, Chair |
| II. | Opening Comments | Steve Babick, Chair |
| III. | Approve Minutes from June 23, 2020 Meeting | Andy Horn, IS Director |
| IV. | Discuss cyber security resolution | Andy Horn, IS Director |
| V. | Discuss service desk sourcing | Andy Horn, IS Director |
| VI. | Discuss future council agenda items | Andy Horn, IS Director |
| VII. | Review project portfolio | Kelcie Venden, Portfolio Manager |
| VIII. | Additional Business | Steve Babick, Chair |
| IX. | Adjournment | Steve Babick, Chair |

CERTIFICATE - I certify that the above agenda giving notice of meeting was posted ***digitally on the City of Carrollton website*** on July 9, 2020 at 12:00 P.M.

Chloe Sawatzky

Chloe Sawatzky, Deputy City Secretary