

**CITY OF CARROLLTON
TECHNOLOGY COMMITTEE
TELEPHONIC MEETING
5:30 P.M. MONDAY, SEPTEMBER 21, 2020**

Telephonic Meeting

Join the meeting via Zoom at the link below:

<https://us02web.zoom.us/j/86308235291?pwd=WUN2bDM2UGtHUWl0MTh4TEM5SIM4QT09>

Password: 336609

OR by calling 1 346 248 7799 or 1 669 900 6833

Webinar ID: 863 0823 5291

Password: 3366098

AGENDA

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| I. | Regular Meeting – Call to Order | Steve Babick, Chair |
| II. | Opening Comments | Steve Babick, Chair |
| III. | Approve Minutes from July 14, 2020 Meeting | Andy Horn, IS Director |
| IV. | Discuss pending agenda items | Andy Horn, IS Director |
| V. | Review project spending report | Kelcie Venden, Portfolio Manager |
| VI. | Discuss project contingency planning | Kelcie Venden, Portfolio Manager |
| VII. | Discuss network planning | Andy Horn, IS Director |
| VIII. | Review Departmental Progress | Andy Horn, IS Director |
| IX. | Additional Business | Steve Babick, Chair |
| X. | 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 September 14, 2020 at 8:00 A.M. / P.M.

Chloe Sawatzky

Chloe Sawatzky, Deputy City Secretary

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