



TECHNOLOGY ADVISORY COMMITTEE

Agenda for Regular Meeting, February 2, 2023 at 6:00 PM

Meeting to be held online. Members of the public may view/listen to the meeting as follows:

1. Going to <https://webex.com> and joining the meeting using the appropriate meeting number and password
2. Launching the WebEx application and joining the meeting using the appropriate meeting number and password
3. Via telephone at 1-617-315-0704 and the appropriate access code

Meeting Number/Access Code:

234 058 4441

Event Password:

Middletown
(64335386 from phones)

- 1. Meeting Call to Order**
- 2. Approval of Minutes**
- 3. Public Comment, 5-minute time limit**
- 4. Director's Report**
- 5. Unfinished Business**
- 6. New Business**
 - A. Possible modification to the "Information Technology and Equipment Use Policy"
 - B. Executive session to discuss security matters
- 7. Discussion of items to be placed on the next agenda**
- 8. Meeting Adjourned**