

TECHNOLOGY ADVISORY COMMITTEE

Agenda for Regular Meeting, April 6, 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:**

2331 577 7882

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
 - C. Budget
 - **D.** Webex Training for committees
 - E. Technology Advisory Committee's future
- 7. Discussion of items to be placed on the next agenda
- 8. Meeting Adjourned