AUBURN TECHNOLOGY COMMISSION

Auburn City Hall - 1225 Lincoln Way, Auburn, CA 95603 - Phone (530) 823-4211

NOTICE OF COMMISSION MEETING

Pursuant to California Codes Government Code Section 54950-54963 (the Brown Act), the Auburn Technology Commission hereby gives notice to the public of its intended meeting on Thursday, **Dec. 12, 2013** at 3:30 p.m. in the Auburn City Hall, 2nd floor Room 10, Auburn CA. The proposed agenda for the meeting is included with this notice and incorporated herein by reference.

Members of the public and interested persons are invited to attend the Commission's meeting. To ensure the most efficient use of City resources, the **Dec 12, 2013**, meeting will be accessible to members of the public through attendance at the Auburn City Hall Building. The Commission welcomes public comments as a part of the Commission's open meetings. The two times for public input are at the beginning of an agenda item, and/or during New Business. Comments should be limited to five (5) minutes.

Questions regarding the meeting agenda or requests for a teleconference information to the meeting may be directed to the Auburn City Clerk's office (530) 823-4211 ext 112

NOTICE POSTED December 9, 2013

MEETING AGENDA

Call to Order At least Four Commissioners are required to be present in order for action items to be decided.	Chairperson
Agenda Approval This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.	Commission
Public Comment This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.	All
Approval of 11/14/13 Meeting Minutes	Commission
Old Business	Commission, City Council, City Staff
• **IT Server Project**	
○ RFP Status	*Commissioners Owens, Vermes*
○ Other cities research	*Commissioner Preston*
○ Functions research	*Commissioner Mercurio*
○ Potential vendors and next steps	*Commissioners*
New Business	Commission, City Council, City Staff
• **AT&T U-Verse Project**	Commissioner Owens
Other Business	
• **ACTV Update**	*Commissioner Tonkin*
• **Grant Money Research**	*Commissioners*
Information and Announcements	Commission
Date and Time of next Meeting Thursday, January 9 ,2014 4:30PM	Commission
Adjournment	Commission

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