



City of Madison
Agenda - Approved
Digital Technology Committee
CITYWIDE BROADBAND SUBCOMMITTEE

City of Madison
Madison, WI 53703
www.cityofmadison.com

Monday, June 22, 2015

3:00pm

**210 Martin Luther King Jr Blvd
Room 525 Conference Rm (CCB)**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnub ua hauj lwm ua ntej yuav tuaj sib tham.

City of Madison Information Technology – (608)266-4454

1) CALL TO ORDER / ROLL CALL

2) PUBLIC COMMENT

3) DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

4) APPROVAL OF MINUTES

This is the initial meeting of the subcommittee.

5) ELECTION OF OFFICERS

6) ITEMS FOR CONSIDERATION

- a. Meeting Schedule
- b. [38620](#) Mayor's Directive on a Citywide Fiber Network

7) ADJOURNMENT