## AGENDA BDU ADVISORY COMMITTEE September 2, 2004 4:00 p.m. McCloskey Room, City Hall

- I. Roll Call
- II. Approval of Minutes
- III. Strategic Plan Proposal from InfoComm Systems

<u>Proposed recommendation</u>: That the City engage InfoComm Systems, Inc. to conduct the work outlined in their Strategic Plan Proposal, dated August 2, 2004, and that the City appropriate funds from the Telecom Fund to pay for costs of the study.

IV. Adjournment