AGENDA BDU ADVISORY COMMITTEE August 5, 2004 4:00 p.m. Hooker Room, City Hall

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

Presentation from Jim Goldman, InfoComm

<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.

V. Adjournment