

DOT.Comm

Douglas Omaha Technology Commission

Board of Directors Meeting

April 17, 2002
3:30 p.m.
Jesse Lowe Conference Room
3rd Floor, Civic Center
1819 Farnam
Omaha, NE 68183

AGENDA

1. Review of Minutes from March Board Meeting
2. Executive Statement (Paul Christiani)
Introduction of Senior Staff
3. Financial Reports (Monthly and YTD)
 - a. Balance Sheet (statement of net assets)
 - b. Income Statement (statement of net activities)
 - c. Budget Variance
 - d. Revenue Analysis
 - Revenue by Customer
 - Revenue by Project
 - Revenue by Category
4. Resolutions:
None
5. Projects:
Active 100
Presentation on Web Services
6. Other Business
Presentation by Bland and Associates
7. Communication
Quarterly Employee Meetings are scheduled next week. There will be two meetings at the Civic Center and two at 408.
8. Next Meeting: May 15, 2003
9. Adjourn