

DOT.Comm

Douglas Omaha Technology Commission

Board of Directors Meeting

December 18, 2003
3:30 p.m.
Jesse Lowe Conference Room
3rd Floor, Civic Center
1819 Farnam
Omaha, NE 68183

AGENDA

1. Review of Minutes from October Board Meeting
2. Executive Statement (Paul Christiani)
3. Financial Reports (Monthly and YTD)
Not Available for this month
4. Resolution:
Approval of the maintenance contract in the amount of \$53,275 for the City of Omaha Personnel/Payroll System – CA-HRISMA.
5. Projects:
Demonstration of Service Desk Application
6. New Business
Selection of Chairman of the Board for 2004
7. Communication
Article from the Shield
8. Next Meeting: January 15th, 2003
9. Adjourn