

DOT.Comm

Douglas Omaha Technology Commission

Board of Directors Meeting

June 26, 2003

3:30 p.m.

Jesse Lowe Conference Room

3rd Floor, Civic Center

1819 Farnam

Omaha, NE 68183

AGENDA

1. Review of Minutes from May Board Meeting
2. Executive Statement (Paul Christiani)
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 Service Type
 - Revenue by Contribution
 - Top 50 List
4. Resolutions:
 - a. Authorization for CIO to establish financial accounts
 - b. Lease/Purchase Buyout from Bay4 Capital Partners
5. Projects:
 - a. Project Daytona: Digital Drivers License Update: Steve Taylor
 - b. Project Snow White Update: Infrastructure upgrade for Criminal Justice: Erich Krueger
6. Other Business
 - a. Web Services Demonstration: Terry Lane
 - b. Security Program Brief: Linda Lewis
7. Communication
 - a. Budget Planning with City and County Departments continues
 - b. Organization Chart
8. Next Meeting: July 17th, 2003
9. Adjourn