

# DOT.Comm

Douglas Omaha Technology Commission  
Board of Directors Meeting

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March 17, 2002  
3:30 p.m.  
Jesse Lowe Conference Room  
3<sup>rd</sup> Floor, Civic Center  
1819 Farnam  
Omaha, NE 68183

## AGENDA

1. Review of Minutes from February 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 Customer
    - Revenue by Project
    - Revenue by Category
4. Resolutions:
  - a. OPD RMS Contract w/plaNet \$520,000.00
5. Projects:
  - Active: 100
  - Completed:
  - Planned:
6. Other Business
7. Next Meeting: April 17, 2003
8. Adjourn