

# DOT.Comm

Douglas Omaha Technology Commission

## Board of Directors Meeting

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May 15, 2003

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 April 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:  
Enterprise DataBase Purchase
5. Projects:  
Active      100  
Web Services Proof of Concept Update
6. Other Business
  - a. Response to Bland Audit
  - b. Response to DCIAD Audit
7. Communication
  - a. Quarterly Employee Meetings completed week of April 21<sup>st</sup>
  - b. Budget Planning with County Departments continues
  - c. 1<sup>st</sup> Quarter Client Support Report submitted to City and County customers
8. Next Meeting: June 19<sup>th</sup>, 2003
9. Adjourn