

DOT.Comm

Douglas Omaha Technology Commission

Board of Directors Meeting

November 20, 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)
 - 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. Resolution:
Set \$5,000 for Capitalization of Fixed Assets
5. Projects:
6. Other Business
7. Communication
A Note of Thanks from The District Court of Nebraska
8. Next Meeting: December 18th, 2003
9. Adjourn