

# **DOT.Comm**

Douglas Omaha Technology Commission

## **Board of Directors Meeting**

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October 23, 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 September 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:  
None
5. Projects:
  - a. Web Services Project List
  - b. Service Desk and Asset Management Update
6. Other Business  
Payment Options
7. Communication
8. Next Meeting: November 20<sup>th</sup>, 2003
9. Adjourn