

# **DOT.Comm**

Douglas Omaha Technology Commission

## **Board of Directors Meeting**

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September 18, 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 August 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. Applications Architecture Information Brief
  - b. DOT.Comm Strategic Roadmap
  - c. Update Web Services Implementation
6. Other Business
7. Communication
8. Next Meeting: October 16<sup>th</sup>, 2003
9. Adjourn