



Board of Directors Meeting

February 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 January Board Meeting
2. Introduction of Mr. Christiani (*Angelo Privetera*)
3. Sub-Committee Reports
4. CIO Report (*Leslie Byers*)
 - a. Resolution to approve lease of servers (*Tracy Svevad*)
 - b. Resolution approving 6 month contract for Utkal Mishra (*Leslie Byers*)
 - c. Resolution approving Oracle Support contract (*Leslie Byers*)
 - d. Overview of 2003-2004 County and 2004 City Budget/Service Level Process
5. Communication
 - a. Staff 'meet-and-greet' Mr. Christiani Feb. 24 9:00 a.m. in Jesse Lowe
 - b. County/City heads 'meet-and-greet' Mr. Christiani Feb. 28 or Mar. 5 at 9:00 a.m. in Jesse Lowe
6. Other Business
7. Financial Report (*Leslie Byers*)
 - a. Statement of Net Assets
 - b. Statement of Net Activities
 - c. Budget Variance Report
 - d. Cash Flow Analysis
8. Executive Session
 - a. Per Nebraska Statute – for the purpose of discussing labor negotiations, personnel matters and litigation
9. Next Meeting
 - a. March 20, 2003 (schedule of meetings through 2003 included in package)
10. Adjourn