

DOT.Comm

Douglas Omaha Technology Commission

Board of Directors Meeting

June 7, 2004
3:30 p.m.
Jesse Lowe Conference Room
3rd Floor, Civic Center
1819 Farnam
Omaha, NE 68183

AGENDA

1. Review of Minutes from April Board Meeting
2. Old Business
3. Executive Statement
4. Committee Reports
Finance Committee – External Auditor Report
5. Resolutions:
 - A. Qwest Invoice payments for February and March
 - B. Qwest Payments for Balance of Contract
6. Projects:
 - A. DOERS Update
 - B. Demo Sheriff's Website
7. New Business
8. Communication
9. Next Meeting: July 15, 2004
10. Executive Session if Necessary
11. Adjourn