

# **DOT.Comm**

Douglas Omaha Technology Commission

## **Board of Directors Meeting**

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April 15, 2004

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 March Board Meeting
2. Old Business
3. Executive Statement
4. Committee Reports  
Finance Committee
5. Report from the Financial Sub-Committee
6. Resolutions:
  - A. Personnel Reimbursement Schedule
  - B. DOERS Contractors: Oracle
  - C. DOERS Contractors: CORIO
  - D. IBM Software Maintenance Renewal
  - E. Extension of Financial Audit Report
7. Projects:  
Phoenix (Oracle Upgrade)
8. New Business
9. Communication
10. Next Meeting: May 20, 2004
11. Executive Session if Necessary
12. Adjourn