

DOT.Comm

Douglas Omaha Technology Commission

Board of Directors Meeting

August 19, 2004
3:30 p.m.
Jesse Lowe Conference Room
3rd Floor, Civic Center
1819 Farnam
Omaha, NE 68183

AGENDA

1. Review of Minutes from July Board Meeting
2. Old Business
 - Data Requests
3. Executive Statement
4. Committee Reports
 - Finance Committee
5. Resolutions:
6. New Business
 - A. Introduce Director of Operations: Barry Maher (biography included)
 - B. Draft Article
 - C. Response to External Audit Report
 - D. Response to County Audit Report
7. Projects:
 - Treasurer's Tax Application – Sherry Huston
8. Communication
 - A. 2Q2004 Client Services Report
 - B. Letters to County & City Referencing Service Proposals
 - C. Electronic Docket System
9. Next Meeting: September 16, 2004
10. Executive Session if Necessary
11. Adjourn