

DOT.Comm

Douglas Omaha Technology Commission
Board of Directors Meeting

December 16, 2004

3:30 p.m.

Jesse Lowe Conference Room

3rd Floor, Civic Center

1819 Farnam

Omaha, NE 68183

AGENDA

1. Review of Minutes from November Board Meeting
2. Old Business
 - Oracle Report
3. Executive Statement
4. Financial Reports (Monthly and YTD)
 - A. Variance Report
 - B. Statement of Net Assets
 - C. Statement of Changes in Net Assets
5. Committee Reports
 - A. Finance Committee
 - B. HR Committee
6. Resolutions:
 - A. 2005 DOT.Comm Budget
 - B. Engineer Asset Management Application
7. New Business:
 - 2004 Annual Report (Draft)
8. Communication
 - A. 2005 Meeting Schedule
 - B. Oracle Year-End Course Outline
 - C. Memo Regarding Return of City/County Employees
 - D. User Committee Minutes
 - E. Omaha World Herald Partner in Education
 - F. Nebraska Digital Government Summit Presentation
 - G. Press Release
9. Projects
10. Next Meeting: January 20, 2005
11. Executive Session if Necessary
12. Adjourn