

DOT.Comm

Douglas Omaha Technology Commission

Board of Directors Meeting

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

AGENDA

1. Recognition of Carole Woods Harris
2. Welcome New Board Member, Carole McBride Pirsch
3. Review of Minutes from January Board Meeting
4. Executive Statement
5. Resolutions:
 - A. License Renewal for Oracle
 - B. Service Desk and Asset Management Applications
6. Projects:
 - Oracle Upgrade Support (Project Phoenix)
7. New Business
 - A. Finance Committee Report on 2004 Budget
 - B. Status of Payments from City and County
8. Communication
 - Compliment from Douglas County Corrections
9. Next Meeting: March 18, 2004
10. Executive Session as needed
11. Adjourn