

# **DOT.Comm**

Douglas Omaha Technology Commission

## **Board of Directors Meeting**

---

July 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 June Board Meeting
2. Old Business
3. Executive Statement
4. Committee Reports  
Finance Committee – Response to External Auditor Report
5. Resolutions:  
Proposal for Services
6. New Business
  - A. Oracle/City of Omaha HRMS Status
  - B. Data Requests
7. Projects:  
Demo New City E-Subscription Service
8. Communication
  - A. County Cost Comparison Information
  - B. City Council Request for Information
  - C. Electronic Docketing System
9. Next Meeting: August 19, 2004
10. Executive Session if Necessary
11. Adjourn