

# **DOT.Comm**

Douglas Omaha Technology Commission

## **Board of Directors Meeting**

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March 18, 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 February Board Meeting
2. Old Business
  - A. Status of Contract Review Process
  - B. Formalization of scheduled Finance Committee
3. Executive Statement
4. Committee Reports
  - A. Finance Committee
  - B. Compensation Committee
5. Report from the Financial Sub-Committee
6. Resolutions:
  - A. CA Software License Renewal for \$109,000.00
  - B. IBM Computer Hardware Maintenance Renewal for \$99,012.00
7. Projects:  
Calling Card Project status
8. New Business
9. Communication
10. Next Meeting: April 15, 2004
11. Executive Session if Necessary
12. Adjourn