

DOT.Comm

Douglas Omaha Technology Commission
Board of Directors Meeting

September 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 August Board Meeting
2. Old Business
3. Executive Statement
4. Committee Reports
Finance Committee
5. Resolutions:
6. New Business
 - A. Introduce Controller: Sharise Engel (biography included)
 - B. Oracle ERP Proposal
7. Communication
 - A. County Letter of Acceptance
 - B. City Letter of Acceptance
 - C. Customer Survey
 - D. User Committee Minutes
8. Projects:
9. Next Meeting: October 21, 2004
10. Executive Session if Necessary
11. Adjourn