

# DOT.Comm

Douglas Omaha Technology Commission  
Board of Directors Meeting

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April 21, 2005  
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 March 24, 2005 Board Meeting. Review of minutes from March 31, 2005 Emergency Board Meeting. Review of minutes from April 15, Executive Session.
2. Old Business
  - A. Oracle Reports
3. Executive Statement
4. Financial Report (Monthly and YTD)
  - A. Variance Report
  - B. Statement of Net Assets
  - C. Statement of Changes in Net Assets
  - D. Aging Report
5. Committee Reports
  - A. Finance Committee
  - B. HR Committee
  - C. User Committee
6. Resolutions
  - A. Symantec – Anti-Virus & Firewall Maintenance Agreement
  - B. Midwest Computer Products – Data Center Hardware Maintenance & Lease Agreement
7. New Business
  - A. Service Desk Report
8. Communication
9. Projects
  - A. z/890 Migration
10. Next Meeting – May 19, 2005
11. Executive Session
12. Adjourn