

# DOT.Comm

Douglas Omaha Technology Commission

## Board of Directors Meeting – Special Meeting

---

December 1, 2005

3:30 p.m.

Jesse Lowe Conference Room

3<sup>rd</sup> Floor, Civic Center

1819 Farnam Street

Omaha, NE 68183

### AGENDA

1. Review of minutes from October 20, 2005 and November 4, 2005 Board Meetings
2. Financial Reports
  - A. 2006 Budget Proposal
3. Next Meeting – January 19, 2006
4. Executive Session for the purpose of discussing personnel issues in conformance with Nebraska Rev. Stat. 84-1410(d).
5. Adjourn