

DOT.Comm

Douglas Omaha Technology Commission
Board of Directors Meeting

October 20, 2005
3:30 p.m.
Jesse Lowe Conference Room
3rd Floor, Civic Center
1819 Farnam Street
Omaha, NE 68183

AGENDA

1. Review of minutes from July 21, 2005 Board Meeting
2. Introduction of New CIO
3. Appointment and introduction of Scott Pettit - New Board Member.
4. Old Business
 - A. Oracle Reports
 - B. Service Desk Report
 - C. HR Demographics Report
 - D. CIO Search Status
5. Executive Statement
6. Financial Reports
 - A. Variance Report
 - B. Statement of Net Assets
 - C. Statement of Changes in Net Assets
 - D. Aging Report
 - E. County Clerk Financial and Technical Audit Report
 - F. DOT.Comm 2006 Budget
7. Committee Reports
 - A. Finance Committee
 - B. HR Committee
 - C. User Committee
8. Resolutions
 - A. Amendment to the DOT.Comm By-Laws
 - B. HR Policy Amendment – Sick Leave
9. New Business
10. Communication
11. Projects
12. Next Meeting – December 1, 2005 (Budget Approval)
13. Executive Session for the purpose of discussing personnel issues in conformance with Nebraska Rev. Stat. 84-1410(d).
14. Adjourn