

DOT.Comm

Douglas Omaha Technology Commission
Board of Directors Meeting

May 19, 2005
3:30 p.m.
Jesse Lowe Conference Room
3rd Floor, Civic Center
1819 Farnam
Omaha, NE 68183

AGENDA

1. Review of minutes from April 21, 2005 Board Meetings, review of minutes from April 26, 2005 Executive Session.
2. Old Business
 - A. Oracle Reports
 - B. Service Desk Report
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
 - E. 2004 Financial Audit
5. Committee Reports
 - A. Finance Committee
 - B. HR Committee
 - C. User Committee
6. Resolutions
7. New Business
 - A. DOT.Comm Strategies
 - B. New CIO Status
 - C. Board Leadership and Membership
8. Communication
Employee Presentation for Survey Results
9. Projects
10. Next Meeting – June 16, 2005
11. Executive Session
12. Adjourn