

DOT.Comm

Douglas Omaha Technology Commission

Board of Directors Meeting

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

AGENDA

1. Review of Minutes from December 16, 2004 Board Meeting
2. Old Business
 - Oracle 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
5. Committee Reports
 - A. Finance Committee
 - B. HR Committee
 - C. User Committee
6. Resolutions
 - A. 2004 Annual Report
 - B. Renewal of Citizen Members Terms
7. New Business
 - A. Centrex Options
 - B. Long Distance and Cell Phone Status
 - C. Enterprise Server Acquisition
8. Communication
 - Computerworld Article
9. Projects

10. Next Meeting: February 17, 2005

11. Executive Session

12. Adjourn