



# Board of Directors Meeting Agenda

---

October 19, 2006 -- 3:30 p.m.  
Jesse Lowe Conference Room – 3<sup>rd</sup> Floor Civic Center  
1819 Farnam Street Omaha, NE 68183

As required, please be advised that a copy of the rules of the Open Meetings Act as amended by LB898 is located in the folder on the north wall of the Jesse Lowe Conference Room and assistance will be provided for anyone needing help.

1. Approval of minutes from July 21, 2006 Board Meeting
2. Old Business
  - A. Oracle Reports
  - B. Service Desk Report
  - C. HR Demographics Report
  - D. Strategic Plan (Strategic Objectives, Initiatives and Measures)
3. Executive Report
4. Financial Reports
  - A. Variance Report
  - B. Statement of Net Assets
  - C. Statement of Changes in Net Assets
  - D. Aging Report
5. Committee Reports
  - A. Finance and Audit Committee
  - B. HR/Compensation Committee
  - C. Client Advisory (User) Committee
  - D. Technology and Planning Committee
  - E. Nominating and Governance Committee
6. Resolutions
  - A. Approval of the Drug and Alcohol Free Workplace Policy with Amendments
  - B. Approval of the Transfer Policy with Amendments
  - C. Approval of the Core Values Policy - New
7. New Business
  - A. Technology Plan
8. Communications Report
9. Projects
  - A. Quarterly Operations Report – verbal report only
  - B. DOT.Comm Project List
  - C. Succession Plan – verbal report only
10. Next Meeting – Special Meeting(s) in December 2007 (Budget Approval and CIO Annual Appraisal)
11. Executive Session for the purpose of discussing personnel and legal issues in conformance with Nebraska Rev. Stat. 84-1410(d).
12. Adjourn