

Douglas Omaha Technology Commission Meeting Minutes October 23rd, 3:30p.m., Jesse Lowe Conference Room

PRESENT: Angelo Privetera, Verlyn Kroon, Mayor Mike Fahey, Kandace Miller, Carole Woods Harris and Paul Christiani

A meeting of the Douglas Omaha Technology Commission (DOT.Comm) was held on October 23rd, 2003 to discuss and take the following actions.

1. Review and approval of September minutes. (Kroon moved, Miller seconded. Motion passed unanimously).
2. Executive Statement (report on file and available)
Paul Christiani reported on the business and organization efforts of DOT.Comm.
3. Financial Reports
Paul Christiani presented the financial report (report on file and available) which is submitted monthly to the Board and to First National Bank.
4. Resolutions:
Postponed until meeting next week so agenda can be published.
5. Projects:
 - a. Web Services Update
 - b. Service Desk and Asset Management Update
6. Other Business
Payment Options
7. Communication

Next meeting will be October 30th.

Dated this 23rd day of October 2003.

Jacqui Hasting
Assistant to Paul Christiani