

Douglas Omaha Technology Commission Meeting Minutes
June 7th, 3:30p.m., Jesse Lowe Conference Room

PRESENT: Angelo Privetera, Verlyn Kroon, Mayor Mike Fahey, Kandace Miller, Kathleen McCallister and Paul Christiani

A meeting of the Douglas Omaha Technology Commission (DOT.Comm) was held on June 7, 2004 to discuss and take the following actions.

1. Review and approval of April minutes. (Mayor Fahey moved, Commissioner McCallister seconded. Motion passed unanimously).
2. Old Business
3. Executive Statement (report on file and available)
Paul Christiani reported on the business and organization efforts of DOT.Comm.
4. Committee Reports
Finance Committee – External Auditor Report
Dave Riley from Bland and Associates presented their report giving a clean opinion (report on file and available)
5. Resolutions:
 - A. Qwest Invoice payments for February and March (Mayor Fahey moved, Commissioner McCallister seconded. Motion passed unanimously).
 - B. Qwest Payments for Balance of Contract (Mayor Fahey moved, Commissioner McCallister seconded. Motion passed unanimously).
6. Projects:
 - A. DOERS Update
 - B. Demo Sheriff's Website
7. New Business
8. Communication
9. The Board went into Executive Session at 4:07pm to discuss legal issues (Miller moved, Commissioner McCallister seconded. Approved unanimously). Executive Session Adjourned at 4:19 and regular meeting at 4:21.

Next meeting will be July 15th, 2004

Dated this 7th day of June 2004.