



## Board of Directors Meeting Agenda

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February 26, 2009 -- 3:30 p.m.  
Legislative Chambers – 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 the January 29, 2009 Board Meeting
2. Old Business
  - A. Disaster Recovery/Security Processes Update
  - B. Committee Assignments and Officer Elections
3. New Business
  - A. CIO Presentation – 30 Day DOT.Comm Findings (45min – 1hour)
4. Resolution
  - A. WAN Contract
5. Public Comments
6. Next Meeting – March 26, 2009
7. Executive Session for the purpose of discussing personnel and legal issues in conformance with Nebraska Rev. Stat. 84-1410(d).
8. Adjourn