



Board of Directors Meeting Agenda

April 30, 2009 -- 3:30 p.m.
Jesse Lowe Conference Room – 3rd 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 March 26, 2009 Board meeting.
2. Old Business
 - A. Outage Summary Report
 - B. HR Demographics Report
 - C. DOT.Comm Performance Measurements
 - D. Disaster Recovery /Security Update
3. Executive Report
4. Financial Reports
 - A. Income Statement
 - B. Statement of Net Assets
 - C. Aging Report
5. Committee Minutes
 - A. Finance Committee
 - B. HR/Compensation Committee
 - C. User Committee
 - D. Technology and Planning Committee
 - E. Nominating and Governance Committee
6. Resolutions
 - A. Tuition Reimbursement Policy
 - B. Enterprise Back-up
7. New Business
 - A. Board and Committee Structure
 - B. Budget Update
8. Communications Report
9. Next Meeting – June 25 , 2009
10. Executive Session for the purpose of discussing personnel and legal issues in conformance with Nebraska Rev. Stat. 84-1410(d).
11. Adjourn