



Board of Directors Meeting Agenda

June 25, 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 April 30, 2009, Board meeting
2. Old Business
 - A. 2010 Budget Update
 - B. Disaster Recovery Update
 - C. Security Update
 - D. Recent Outages
3. Resolutions
 - A. Dress Code Policy
4. New Business
 - A. Costis Toregas Update
 - B. DOT.Comm Direction
5. Public Comments
6. Next Meeting – July 30 , 2009
7. Executive Session for the purpose of discussing personnel and legal issues in conformance with Nebraska Rev. Stat. 84-1410(d).
8. Adjourn