



## Board of Directors Meeting Agenda

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July 30, 2009 -- 3:30 p.m.  
Jesse Lowe Conference Room – 3<sup>rd</sup> 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. Open Audit Committee Meeting with Roll Call
  2. Internal Controls
  3. 2008 Financial Audit Update
  4. Adjourn Audit Committee
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1. Open DOT.Comm Board Meeting
  2. Approval of minutes from June 25, 2009, Board meeting
  3. Old Business
    - A. No old business
  4. Executive Report
  5. Financial Reports
    - A. Income Statement
    - B. Statement of Net Assets
    - C. Aging Report
  6. Committee Minutes
    - A. Finance Committee
    - B. HR/Compensation Committee
    - C. User Committee
    - D. Technology and Planning Committee
    - E. Nominating and Governance Committee
  7. Resolution
    - A. Introduction and Employment Sections of Employee Handbook
  8. New Business
    - A. Development Update
    - B. Security Update
    - C. Infrastructure Update
    - D. HR/Finance Update
    - E. Outages Update
    - F. Toregas Report Update
  9. Public Comments
  10. Next Meeting – August 27 , 2009
  11. Executive Session for the purpose of discussing personnel and legal issues in conformance with Nebraska Rev. Stat. 84-1410(d).
  12. Adjourn