



## Board of Directors Meeting Agenda

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August 27, 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. 2008 Financial Audit Discussion
  3. Resolution
    - A. Hayes and Associates Financial Audit Acceptance
  4. Adjourn Audit Committee
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1. Open DOT.Comm Board Meeting
2. Approval of minutes from July 30, 2009, Board meeting
3. Old Business
  - A. Security Update
  - B. Disaster Recovery Update
  - C. Outages Update
4. Resolutions
  - A. Internal Controls
  - B. Hayes and Associates Financial Audit Acceptance
  - C. Healthy Work Environment Section of Employee Handbook
  - D. IBM Enterprise License Agreement
5. New Business
  - A. Update on OPD's Plan to Purchase an Exchange Server
  - B. Proposed Data Center - Update
6. Public Comments
7. Next Meeting – September 24, 2009
8. Executive Session for the purpose of discussing personnel and legal issues in conformance with Nebraska Rev. Stat. 84-1410(d).
9. Adjourn