



## Minnesota Counties Computer Cooperative

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COUNTY ATTORNEY EXECUTIVE COMMITTEE  
CONFERENCE CALL  
Friday, August 6, 2010  
8:30 a.m. – 10:00 a.m. @ MCCC

### AGENDA

1. Call to order and welcome to new members – Dan Carlson
2. Approval of Agenda
3. Approve June 25th meeting minutes
4. MCAPS4 Rewrite Discussion
  - OJP Grant Update
  - Status Reports from Intertech/ Docutech/ Project Manager/Development Team Chair
5. Financial Report, Discussion of Budget Shortages
6. ISSG Liaison discussion
7. Other Business/Member Concerns
8. Adjourn

MCCC Executive Committee Liaison to County Attorneys:  
Paul Beaumaster, Rice County  
Phone: 507-332-6103 Email: [pbeaumaster@co.rice.mn.us](mailto:pbeaumaster@co.rice.mn.us)

ISSG Liaison: Mark Anderson, Winona County  
Phone: 507-457-6330 Email: [manderson@co.winona.mn.us](mailto:manderson@co.winona.mn.us)