



Minnesota Counties Computer Cooperative

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Enhancement/Issues & Standards Committee

Agenda

Monday, January 9, 2012

Conference Call

1:30 p.m. – 3:00 p.m.

1. Open Meeting – Introductions – Roll Call
2. Approve Agenda
3. Approve minutes from December 12, 2011
4. Old Business
 - a. Review and prioritize any old issues
 - b. Review any old enhancement requests
5. New Business
 - a. Review and prioritize any new issues
 - b. Review any new enhancement requests
 - c. Review Financials
6. Next meeting – February 13, 2012 conference call
7. Adjourn