



Minnesota Counties Computer Cooperative

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AGENDA EXECUTIVE COMMITTEE MEETING

April 14, 2011

9:30 a.m. start @ MCCC

1. Call to Order
2. Approval of proposed agenda
3. Approval of the minutes – March 10th
4. Financials
 - Auditor's Report
 - Month end reports (A/R and A/P update)
 - Bills and checks for approval
5. User Group Reports
 - Tax
 - TAC: Next meeting @ MCCC 4/21
 - Manatron
 - CAMA: Next meeting @ ACS 5/18
 - Finance and General Government
 - Finance and General Government User Group
 - OSI
 - IFS Update
 - ACS
 - Law Enforcement: next meeting 4/26
 - CHS User Group: Update on meeting @ MCCC 3/25
 - ISSG
 - Update on 4/6 meeting
 - Corrections: next Exec meeting: 4/20
 - County Attorneys
 - OJP Grant progress
 - MCAPS4 progress
 - eCharging progress
6. Other Business
 - Conference Update
 - Survey results on “techie” and dedicated member awards
 - Regional meetings:
 - Region 1 – April 29: Best Western Inn, Thief River Falls:
 - Region 2 – May 10: Kanabec County Courthouse
 - Region 3 – May 4: Fountain in Fillmore County Historical Society Community Room
 - Region 4 – May 9: Brown County Law Enforcement Center
7. Adjourn