



Minnesota Counties Computer Cooperative

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AGENDA EXECUTIVE COMMITTEE MEETING

July 14, 2011

9:30 a.m. start @ MCCC

1. Call to Order
2. Approval of proposed agenda
3. Approval of the minutes – June 8th minutes
4. Financials
 - Month end reports (A/R and A/P update)
 - Bills and checks for approval
5. User Group Reports
 - Tax:
 - Manatron
 - TAC: Next meeting @ MCCC July 21st
 - CAMA
 - Finance and General Government
 - Finance and General Government User Group
 - OSI
 - IFS Update
 - ACS
 - Law Enforcement:
 - CHS User Group: Update on meeting @ MCCC June 24th
 - ISSG: Next meeting August 3rd
 - Corrections: next Exec meeting: July 20th
 - County Attorneys
 - OJP Grant progress
 - MCAPS4 progress
 - eCharging progress
6. User Group Liaisons
7. Other Business
 - Conference Update
 - “MCCC Board to work on conflict of interest policy in 2011 to meet MAYO requirements” – reiteration of May Exec minutes
 - August meeting will include an invitation to chairs and ISSG liaisons
7. Adjourn