



Minnesota Counties Computer Cooperative

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AGENDA EXECUTIVE COMMITTEE MEETING

September 8, 2011

9:30 a.m. start @ MCCC

1. Call to Order
2. Introductions
3. Approval of proposed agenda
4. Approval of the minutes – August 11th minutes
5. Financials
 - Month end reports (A/R and A/P update)
 - Bills and checks for approval
6. User Group Reports
 - Tax:
 - Manatron
 - TAC: Next meeting @ ACS 9/15 reviewing Beta Testing payments
 - CAMA
 - Full CAMA/Tax User Group Meeting – T.B.D.
 - Finance and General Government
 - Finance and General Government User Group
 - OSI
 - IFS Update
 - ACS
 - Law Enforcement:
 - CHS User Group:
 - ISSG: Next meeting October 5th
 - Corrections: next Exec meeting: 9/21
 - County Attorneys
 - OJP Grant progress
 - MCAPS4 progress
 - eCharging progress
7. Other Business
 - Board to work on conflict of interest policy to meet MAYO requirements
8. Adjourn