



## Minnesota Counties Computer Cooperative

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### **AGENDA EXECUTIVE COMMITTEE MEETING**

**January 9, 2012**

**9:00 a.m. conference call only**

1. Call to Order
2. Introductions
3. Approval of proposed agenda
4. Approval of the minutes – December 12th
5. Financials
  - Month end reports (A/R and A/P update)
  - Bills and checks for approval
6. User Group Reports
  - Tax:
    - Manatron: update on 1/5 advisory conference call
    - TAC: next TAC meeting 1/19 @ ACS
    - CAMA
  - Finance and General Government
    - Finance and General Government User Group
    - OSI
    - IFS Update – Next JIC meeting 1/20 @ Michael's
    - ACS
  - Law Enforcement:
  - CHS User Group:
  - ISSG: next meeting 2/1
  - Corrections: next Exec meeting: 1/18 Sharepoint presentation
  - County Attorneys
    - OJP Grant progress
    - MCAPS4 progress
    - eCharging progress
7. Other Business
  - Board to work on conflict of interest policy to meet MAYO requirements
  - Status of Beacon User Group
  - Conference Update
8. Adjourn

Next meeting 2/9 with staff reviews and luncheon following (Woodfire Grill?)