



Minnesota Counties Computer Cooperative

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AGENDA EXECUTIVE COMMITTEE MEETING

September 9, 2010

9:30 a.m. meeting @ MCCC

1. Call to Order
2. Introductions of all attending
3. Approval of proposed agenda
4. Approval of the minutes – August 12, 2010
5. Financials
 - Month end reports (A/R and A/P update)
 - Bills and checks for approval

5. User Group Reports
 - Tax
 - TAC
 - Manatron
 - Update of letters sent to 3 counties
 - CAMA
 - Finance and General Government
 - Finance and General Government User Group
 - OSI
 - IFS Update
 - ACS
 - Law Enforcement
 - CHS User Group
 - ISSG
 - Corrections
 - County Attorneys
 - OJP Grant progress
 - MCAPS4 progress
 - eCharging progress

6. Other Business
7. Adjourn (followed by lunch @ Mai Village)

- Next meeting scheduled: October 14, 2010 @ MCCC