



Minnesota Counties Computer Cooperative

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PLEASE BE SURE TO SIGN IN ON THE SIGN IN SHEET

AGENDA TAX ADVISORY COMMITTEE

Thursday, September 15, 2011

Meeting in person @ ACS 10:00 – 2:00

1. Call to Order – Karen McClellan
2. Roll Call – Sign In
3. Approval of Proposed Agenda
4. Approval of Minutes August 18, 2011
5. State Update
6. Financials
 - o Bills to be approved (if any)
 - o Financial Report to approve
 - o Beta Testing reimbursement discussion
7. Committee Reports
 - o CAMA
 - o LRC
 - o EISC – (Enhancements, Issues & Standards)
 - o ISSG Liaison Report
8. System Status Report
 - o ACS Issues
 - o Member Issues
 - o Questions/Comments outstanding SPR
9. Training
10. September 27th User Group Meeting
11. Member Concerns/Other Business
12. Beta Test Reimbursement
13. Adjourn

ISSG Liaison: Kyle Jerviss: Wabasha County. Phone: 651-565-5184 Email: kjj@co.wabasha.mn.us

MCCC Exec Liaison: Ken Olson: Pennington County. Phone: 218-683-7000 Email: ktolson@co.pennington.mn.us

Next Meeting is October 20, 2011 @ MCCC