



Minnesota Counties Computer Cooperative

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PLEASE BE SURE TO SIGN IN ON THE SIGN IN SHEET

AGENDA TAX ADVISORY COMMITTEE

Thursday, July 21, 2011

Meeting in person @ MCCC 10:00 – 12:00

1. Call to Order – Karen McClellan
2. Roll Call – Sign In
3. Approval of Proposed Agenda
4. Approval of Minutes – May 19, 2011
5. State Update
6. Financials
 - o Bills to be approved (if any)
 - o Financial Report to approve
7. Committee Reports
 - o CAMA
 - o LRC
 - o EISC – (Enhancements, Issues & Standards)
 - o ISSG Liaison Report
 - o ACS Contract Negotiating and Rewrite for Property Tax System
8. System Status Report
 - o ACS Issues
 - o Member Issues
 - o Questions/Comments outstanding SPR
9. Training
10. Member Concerns/Other Business
11. 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 August 25, 2011 @ ACS – This will be an all day meeting to review payout of beta testing.