



Minnesota Counties Computer Cooperative

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COUNTY ATTORNEY EXECUTIVE COMMITTEE CONFERENCE CALL Friday, June 25, 2010 8:30 a.m. – 10:00 a.m. @ MCCC

AGENDA

1. Call to order and welcome to new members – Dan Carlson
2. Approval of Agenda
3. Approve May 21st meeting minutes
4. Financial Report
5. 2011 Enhancement Fund
6. MCAPS4 Rewrite Discussion
 - OJP Grant Update
 - Intertech Update
 - Kathy Eiler Update
 - Mark Theobald Update
 - Development Team Update
7. Changes to Rules and Regulations
8. Other Business/Member Concerns
9. Adjourn

MCCC Executive Committee Liaison to County Attorneys:
Paul Beaumaster, Rice County
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