



Minnesota Counties Computer Cooperative

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AGENDA EXECUTIVE COMMITTEE MEETING

February 11, 2010

9:30 a.m. – 3:00 p.m.

MCCC Office

1. Call to Order
2. Approval of proposed agenda
3. Approval of the minutes
 - January 11th
4. Financials
 - Month end reports (A/R and A/P update)
 - Bills for Approval
 - Checks for Approval
5. User Group Reports
 - Tax
 - TAC @ MCCC scheduled 2/18
 - Manatron
 - CAMA
 - Finance and General Government
 - Finance and General Government User Group
 - OSI
 - IFS Update
 - ACS
 - Law Enforcement
 - CHS
 - PH-Doc HIPAA next meeting scheduled 2/19 @ ACS/webinar/conf.call
 - ISSG
 - Next meeting scheduled Feb 3rd
 - Corrections
 - County Attorneys
 - OJP Grant progress
6. Upcoming Regional Meeting Discussion
7. Adjourn
Holiday Lunch at the Downtowner Woodfire Grill

Next meeting scheduled 3/11 @ MCCC