



## Minnesota Counties Computer Cooperative

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### **AGENDA EXECUTIVE COMMITTEE MEETING**

**January 11, 2010**

**9:30 a.m. – 12:00 p.m.**

**Webinar Only**

1. Call to Order
2. Approval of proposed agenda
3. Approval of the minutes
  - December 10th
4. Financials
  - Month end reports (A/R and A/P update) for last two months
  - Bills for Approval
  - Checks for Approval
5. User Group Reports
  - Tax
    - TAC @ ACS scheduled 1/21
    - Manatron
    - CAMA
  - Finance and General Government
    - Finance and General Government User Group Webinar Update 12/16
    - OSI
    - IFS Update
    - ACS
  - Law Enforcement
  - CHS
    - PH-Doc next meeting scheduled Jan 15<sup>th</sup> @ ACS & webinar
  - ISSG
    - Next meeting scheduled Feb 3rd
  - Corrections
  - County Attorneys
    - OJP Grant progress
6. Next month = MCCC employee reviews and holiday lunch
7. Adjourn