



Minnesota Counties Computer Cooperative

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AGENDA EXECUTIVE COMMITTEE MEETING

March 11, 2010

9:30 a.m. – 3:00 p.m.

MCCC

1. Call to Order
2. Approval of proposed agenda
3. Approval of the minutes
 - February 11th
4. Financials
 - Month end reports (A/R and A/P update)
 - Bills for Approval
 - Checks for Approval
5. User Group Reports
 - Tax
 - TAC by conference call scheduled 3/18
 - Manatron
 - CAMA
 - Finance and General Government
 - Finance and General Government User Group
 - OSI
 - IFS Update
 - ACS
 - Law Enforcement
 - CHS
 - User Group scheduled 3/26 @ MCCC
 - ISSG
 - Next meeting scheduled 4/7
 - Corrections
 - Corrections Exec scheduled 3/17 @ MCCC
 - County Attorneys
 - OJP Grant progress

6. Upcoming Regional Meeting Discussion
Region 1: Best Western Inn/Thief River Falls 4/30
Region 2: Fillmore County 5/12
Region 3: Kanabec Courthouse 5/7
Region 4: Brown County LEC 5/10
7. Annual Conference Update
8. Adjourn

Next meeting scheduled 4/8 @ MCCC