



## Minnesota Counties Computer Cooperative

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### AGENDA EXECUTIVE COMMITTEE MEETING

August 12, 2010

9:30 a.m. ReadyTalk Webinar only

1. Call to Order
2. Approval of proposed agenda
3. Approval of the minutes – July 8th
4. Financials
  - Month end reports (A/R and A/P update)
  - Bills for Approval
  - Checks for Approval
5. User Group Reports
  - Tax
    - TAC
    - Manatron
      - Final decision of voting rights of non payment of Maintenance and Support
    - CAMA
  - Finance and General Government
    - Finance and General Government User Group
    - OSI
    - IFS Update
    - ACS
  - Law Enforcement
  - CHS User Group
  - ISSG
  - Corrections – June 16<sup>th</sup> CSTS User's Conference update
  - County Attorneys
    - OJP Grant progress
    - MCAPS4 progress
    - eCharging progress

6. Other Business

7. Adjourn

- Next meeting scheduled: September 9<sup>th</sup> @ MCCC including offsite lunch w/Exec members, Chairs and Liaisons