



Minnesota Counties Computer Cooperative

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AGENDA EXECUTIVE COMMITTEE MEETING

May 13, 2010

9:30 a.m. – 3:00 p.m.

MCCC

1. Call to Order
2. Approval of proposed agenda
3. Approval of the minutes
 - April 8th
4. Financials
 - Month end reports (A/R and A/P update)
 - Bills for Approval
 - Checks for Approval
 - 2011 Budget & Annual Conference
5. User Group Reports
 - Tax
 - TAC
 - Manatron
 - Non payment of counties (Maintenance & Support fees)
 - Update of May 3rd Steering Meeting
 - CAMA
 - Finance and General Government
 - Finance and General Government User Group
 - OSI
 - IFS Update
 - ACS
 - Law Enforcement
 - CHS
 - ISSG
 - Corrections

- County Attorneys
 - OJP Grant progress
 - MCAPS4 progress
 - eCharging progress

- 6. Upcoming Regional Meeting Discussion
 - Region 1: (Ken Olson) Best Western Inn/Thief River Falls 4/30
 - Region 2: (Dennis Freed) Kanabec Courthouse 5/7
 - Region 3: (Shirl Boelter) Fillmore County 5/12
 - Region 4: (Dan Whitman) Brown County LEC 5/10

- 7. Annual Conference Update
 - Survey Results – Outstanding Dedication and Service Award & Tech Service Award

- 8. Adjourn

Next meeting scheduled: Annual Conference