



Minnesota Counties Computer Cooperative

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AGENDA EXECUTIVE COMMITTEE MEETING

July 8, 2010

9:30 a.m. – 3:00 p.m.

MCCC

1. Call to Order
2. Approval of proposed agenda
3. Approval of the minutes – June 9th @ Annual Conference
4. Financials
 - Month end reports (A/R and A/P update)
 - Bills for Approval
 - Checks for Approval
5. User Group Reports
 - Tax
 - TAC
 - Manatron
 - Update of June 21st Steering Meeting
 - CAMA
 - Finance and General Government
 - Finance and General Government User Group
 - OSI
 - IFS Update
 - ACS
 - Law Enforcement – June 22nd meeting update
 - CHS User Group – June 25th meeting update
 - ISSG
 - Corrections – June 16th CSTS User's Conference update
 - County Attorneys
 - OJP Grant progress
 - MCAPS4 progress
 - eCharging progress

6. Annual Conference Update

- Survey Results

7. Liaison positions from Exec Committee

- Manatron Tax: Dennis Freed
- ACS Tax: Ken Olson
- CAMAUSA: Dan Whitman
- County Attorney: Paul Beaumaster
- Finance and General Government: Shirl Boelter
- Law Enforcement: Dan Whitman
- CHS: Deb Gruber
- ISSG: Mark Anderson
- Corrections: John Thompson

8. Other Business

- August meeting discussion

9. Adjourn

- Next meeting scheduled: August 12th including offsite lunch w/Exec members, Chairs and Liaisons