



Minnesota Counties Computer Cooperative

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JIC INTEGRATED FINANCIAL COMMITTEE

(JIC) MEETING AGENDA

Friday, January 15, 2010

9:30 a.m. – 3:00 p.m.

Michael's Restaurant, Saint Cloud

1. Call to Order – Introductions
2. Approval of Agenda
3. Approval of meeting minutes of October 16, 2009
4. Election of Officers
5. Financial Report
 - Payment of Invoices
6. IFS Status Report
 - Discussion of IFS Rewrite Project – Project Plan Update Including Finances
 - Cash Collections System Update
 - Reports Discussion Update
 - Training and Implementation Plans
 - Rollout Plan & IFS Users Meeting Discussion
7. New Enhancements/Change Requests
8. Other Concerns
9. Adjourn

Next Scheduled Meeting: _____