



Minnesota Counties Computer Cooperative

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MCAPS4 Development Team

Conference Call Agenda

Date:	Thursday, March 11, 2010 1:00 – 2:30 p.m.		
Participants			
	Ryan McNamee – Chair (Carver County)		Dave Schueck (Intertech)
	Rhea Grove – Recorder (Polk County)		Dan Anderson (Intertech)
	Mark Theobald (Docutech)		David Christianson (Hennepin County)
	Carrie Shea (Docutech)		Nancy McLean (Hennepin County)
	Matt Eiden (Docutech)		Theresa Treptau (Hennepin County)
	Kathy Eiler (Project Administrator)		David Walker (Freeborn County)
	Judy Korbl (Kandiyohi County)		Becky Larsen (City of Rochester)
	Kay Leeseberg (Hubbard County)		Marilee Barrientos (Winona County)
	Shari O'Donnell (Fillmore County)		Debbie Marshall (Crow Wing County)
	Diane Roseen (Roseau County)		Paul Beaumaster (Rice County)
	Jim Martinson (Olmsted County)		Dan Carlson (Rice County)
	Mike Nelson (Olmsted County)		Lori Collins (Scott County)
	Jean Roper (Olmsted County)		Heather Griesert (Mille Lacs County)
	Terry Gintz (Olmsted County)		Robin Finke (Swift County)
	Sara Reindal (Freeborn County)		Tim Mathre (MCAA)
	Lisa Meredith (MCCC)		Mike Fox (MCCC)

1. Approve Agenda
2. Review Minutes of Previous Meeting
3. Intertech Status Report
4. Docutech Status Report
5. Discussion on Auditing
6. Other Business