



Minnesota Counties Computer Cooperative

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AGENDA TAX ADVISORY COMMITTEE

Thursday, February 18, 2010

MCCC – Saint Paul

9:30 a.m. – 12:00 p.m

1. Call to Order – Mark Krupski
2. Roll Call – Sign In
3. Approval of Proposed Agenda
4. Approval of Minutes – January 21, 2010
5. State Update – DOR Report
6. Financials
 - o Bills to be approved (if any)
 - o Financial Report
 - o Committed Funds
7. Committee Reports
 - o CAMA
 - o LRC
 - o EISC – (Enhancements, Issues & Standards)
 - o ACS Contract Negotiating and Rewrite for Property Tax System
8. System Status Report
 - o ACS Issues
 - o Member Issues
 - o Questions/Comments outstanding SPR
9. Training
10. Member Concerns/Other Business
 - a. New Conference Call procedures
11. Adjourn

Upcoming Meetings

March 18 @ ACS April 15 @ MCCC May 20 @ ACS

MCCC Executive Committee Liaison to Tax User Group

ACS Tax: Ken Olson – phone: 218-683-7000, fax 218-683-7026 Email: ktolson@co.pennington.mn.us

ISSG Liaisons to Tax User Group

ACS Tax: Mark Anderson – phone: 507-457-6333, Email: manderson@co.winona.mn.us