



Minnesota Counties Computer Cooperative

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AGENDA TAX ADVISORY COMMITTEE

Thursday, January 21, 2010

ACS – Waite Park

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 – November 19, 2009
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)
 - ✓ Enh 2009.11 quote/design
 - ✓ Enh 2009.17 quote/design
 - ✓ Enh 2009.18 quote/design
 - o ACS Contract Negotiating and Rewrite for Property Tax System
 - o Existing Contract – provisions to allow Counties to sign on after Dec. 31, 2009
8. System Status Report
 - o ACS Issues
 - o Member Issues
 - o Questions/Comments outstanding SPR
9. Training
10. 2010 MCCC Annual Conference
11. Member Concerns/Other Business
12. Adjourn

Upcoming Meetings

February 18 @ MCCC

April 15 @ MCCC

March 18 @ ACS

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