



Meeting Notice

Special Meeting

Eligibility Project Executive Steering Committee

Thursday, Dec. 18, 2014

3:30 p.m.

North Dakota Information Technology Conference Room
Ground Floor – Judicial Wing – State Capitol

Agenda

- Update on procurement analysis
 - This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.2. The topic or purpose of this Executive Session is to discuss the Request for Proposal (RFP).