



Meeting Notice

Special Meeting

Medicaid Management Information System (MMIS) State Executive Steering Committee

Monday, Sept. 15, 2014
2 to 3 p.m.

Sakakawea Room - State Capitol - Bismarck

Agenda

- **Call to order** **Linda Weigel**
Call to order
Roll call

- **Executive Session** **Karalee Adam**
The next item on the agenda is Executive Session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1. The topic or purpose of this Executive Session is Amendments

- **Schedule delay and estimated costs associated with the delay** **Karalee/Linda**

- **Industry Standards for E2E** **All**

- **Other** **All**

- **Adjourn**
Meeting adjourned
Next meeting is scheduled for Friday, Sept. 26, 2014, at the Capital in DHS SO Conf Rm 302 (Conf Rm D) at 10 a.m.

Date Posted: Sept. 15, 2014