



Meeting Notice

Special Meeting

Medicaid Management Information System (MMIS) State Executive Steering Committee

Friday, Sept. 26, 2014
10 to 11 a.m.

Sakakawea Room - State Capitol - Bismarck

Agenda

1. **Call to order** **Linda Weigel**
Call to order
Roll call

2. **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/contracts

3. **SLI Amendment** **Karalee Adam**

4. **Industry Standards for E2E** **All**

5. **Other** **All**

6. **Adjourn**
Meeting adjourned

Next meeting is scheduled for Tuesday, September 30, 2014, at the Capital in the Sakakawea Room at 1 p.m.