

# **Medicaid Management Information System (MMIS) State Executive Committee Meeting**

Tuesday, March 6, 2012

11:00 a.m.

Executive Office Conference Room - N.D. Department of Human Services  
3<sup>rd</sup> Floor Judicial Wing – State Capitol

## **Agenda:**

### **Call to order**

### **Old Business**

Update to Project Governance Document  
Review and discuss January ACS report

### **New Business**

Review and discuss February SLI and ACS reports

### **Executive Session**

Contract negotiation