



# Meeting Notice

Meeting was originally scheduled for May 27, 2014, at 1 p.m.

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

Friday, May 30, 2014

10:30 to 11:30 a.m.

Sakakawea Room – State Capitol – Bismarck

### **Agenda**

- Call to order/Roll Call
- Pre/Post Production
- Schedule Update
- Executive Session
  - 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 negotiation strategy – attorney consultation.
- Next Meeting
- Adjourn

Date Posted: May 29, 2014