

Medicaid Management Information System (MMIS) State Executive Steering Committee

Tuesday, August 19, 2014

1 p.m.

Sakakawea Room – State Capitol

Rescheduled to:

Monday, August 18, 2014

1 p.m.

Sakakawea Room – State Capitol

1 **Call to order**

2. **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 Amendment G.

3. **Proposed Schedule with CR Impact**

Discussion

4. **Pre/Post Production Support Update**

5. **Licensing**

6. **Eide Bailly Work Order**

7. **Other**

Next meeting scheduled for Monday, August 18 at 1:00 in the Sakakawea Room
Adjourn 2:01pm