



Meeting Notice

Eligibility Systems Modernization Project Executive Steering Committee

Tues., Nov. 24, 2015

3:30 p.m. (CT)

Sakakawea Room - State Capitol
600 E. Boulevard Ave., Bismarck, N.D.

Agenda

- Project and Schedule Update
- **The above item on the agenda is discussion of the schedule related to the contract with Deloitte.** This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of this Executive Session is to discuss negotiating strategy and provide negotiating instructions.