



# Meeting Notice

## Special Meeting

### Eligibility Systems Modernization Project Executive Steering Committee

Tues., Dec. 1, 2015

3:30 p.m. (CT)

Sakakawea Room - State Capitol

600 E. Boulevard Ave., Bismarck, N.D.

#### Agenda

- Project and Schedule Update
- Change Requests
- **The above items (2) & (3) on the agenda are related to a potential contract amendment with Deloitte, and 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.