



Meeting Notice

Medicaid Management Information System (MMIS) State Executive Steering Committee Meeting

Tues., Sept. 1, 2015
1:30 to 2:30 p.m. (CT)
Sakakawea Room - State Capitol
600 E. Boulevard Ave., Bismarck N.D.

Agenda

1. **Call to order** **Linda Praus**
Roll call
2. **Checkpoint 6 Review Document** **Project Team**
3. **Checkpoint 7 Review Document** **Project Team**
4. **Checkpoint 8 Review Document** **Project Team**
5. **Xerox Invoices** **Karalee Adam**
6. **The next item on the agenda is Xerox Amendment I and J currently being negotiated with Xerox.** 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.
7. **Adjourn** **Linda Praus**
 - Next meeting is scheduled for Tue., Sept. 8, 2015, at 1:30 p.m. (CT) in the Sakakawea Room at the State Capitol.