



# Meeting Notice

## Eligibility Systems Modernization Project Executive Steering Committee

Tues., May 31, 2016

3 to 4 p.m. (CT)

Sakakawea Room - State Capitol

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

### Agenda

- Outstanding Questions – R1 Base Budget
- Release 2 – Budget and Schedule Update
- Project Update
- Discussion: Next ESC Meeting
- 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(9). The topic or purpose of this Executive Session is Release 1 performance issues – potential contract amendment.

*NOTE: If this is a regular meeting, additional topics that arise may be discussed. When permitted by law, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, any executive session that was known in advance must be noted above. If this is a special or emergency meeting, the governing body's discussion is limited to the topics and executive sessions listed above.*