

# Meeting Agenda: Minnesota Eligibility Technology System Executive Steering Committee

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April 3, 2018

9 - 11 a.m.

Room 1100, Minnesota Senate Building, 95 University Ave. W., St. Paul, MN 55155

## Agenda

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| <b>9:00-9:10</b>   | <b>Call to Order &amp; Welcome</b>  |
| <b>9:10-9:15</b>   | <b>Administrative Items</b> <ul style="list-style-type: none"><li>• Approve February 6 meeting minutes</li></ul>  |
| <b>9:25-10:15</b>  | <b>METS IT Program Status Update and Quarterly Financial Report</b><br><i>Lisa Koenig, Program Management Division Director, MNIT Services @ DHS/MNsure</i><br><i>Jamin Johnson, Director of Enterprise Planning and Administration, MNIT Services @ DHS/MNsure</i> |
| <b>10:15-10:30</b> | <b>New Business</b>   |
| <b>10:30-11:00</b> | <b>Public Comment</b>   |
| <b>11 a.m.</b>     | <b>Adjourn</b>  |