

Meeting Agenda: Minnesota Eligibility Technology System Executive Steering Committee

August 27, 2019

10:00 a.m. - 12:00 p.m.

Room 1150, Minnesota Senate Building, 95 University Ave. W., St. Paul, MN 55155

Agenda

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| 10:00-10:10 | Call to Order & Welcome |
| 10:10-10:15 | Administrative Items <ul style="list-style-type: none">• Approve May 28 meeting minutes |
| 10:15-11:15 | METS IT Program Status Update and Quarterly Financial Report
<i>Lisa Koenig, Program Management Division Director, MNIT Services @ DHS/MNsure</i>
<i>Jackie Hippen, Interim Director of Enterprise Planning and Administration, MNIT Services @ DHS/MNsure</i> |
| 11:15-11:30 | New Business |
| 11:30-12:00 | Public Comment |
| 12:00 | Adjourn |