

# Meeting Agenda: Minnesota Eligibility Technology System Executive Steering Committee

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August 22, 2023

10 a.m.-12 p.m.

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

## Agenda

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|---------------|---|
| 10-10:05      | <b>Call to Order &amp; Welcome</b><br><i>Facilitator - Jon Eichten</i> <ul style="list-style-type: none"><li>Review the Meeting Agenda</li></ul>                        |
| 10:05-10:10   | <b>Administrative Items</b> <ul style="list-style-type: none"><li>Membership Changes</li><li>Approve June 27, 2023 Meeting Minutes</li></ul>                            |
| 10:10-10:20   | <b>METS Financial Update</b><br><i>Presenter - Jackie Hippen</i> <ul style="list-style-type: none"><li>Fiscal Report for SFY23 Q4</li><li>Fiscal Budget SFY24</li></ul> |
| 10:20-10:50   | <b>METS IT Program Status Update</b><br><i>Presenter - Brian Sittarich</i> <ul style="list-style-type: none"><li>METS Updates</li><li>Standing Topics</li></ul>         |
| 11:50-10:55   | <b>New Business</b>   |
| 10:55-11 a.m. | <b>Public Comment</b>   |
| 11 a.m.       | <b>Adjourn</b>  |