

# Meeting Agenda: Minnesota Eligibility Technology System Executive Steering Committee

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November 26, 2019

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

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

## Agenda

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| <b>10:00-10:10</b> | <b>Call to Order &amp; Welcome</b>   |
| <b>10:10-10:30</b> | <b>Administrative Items</b> <ul style="list-style-type: none"><li>• Approve August 27 meeting minutes</li><li>• New ESC workgroup discussion</li></ul> |
| <b>10:30-11:00</b> | <b>METS IT Program Status Update</b><br><i>Lisa Koenig, Program Management Division Director, MNIT Services @ DHS/MNsure</i>                           |
| <b>11:00-11:30</b> | <b>Quarterly Financial Report</b><br><i>Jackie Hippen, Director of Enterprise Planning and Administration, MNIT Services @ DHS/MNsure</i>              |
| <b>11:30-11:45</b> | <b>New Business</b>  |
| <b>11:45-12:00</b> | <b>Public Comment</b>  |
| <b>12:00</b>       | <b>Adjourn</b>   |