

Meeting Agenda: Minnesota Eligibility Technology System Executive Steering Committee

May 28, 2019

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

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

Agenda

10:00-10:10 **Call to Order & Welcome**

10:10-10:15 **Administrative Items**

- Approve February 22 meeting minutes

10:15-11:15 **METS IT Program Status Update and Quarterly Financial Report**

Lisa Koenig, Program Management Division Director, MNIT Services @ DHS/MNsure

Jackie Hippen, Interim Director of Enterprise Planning and Administration, MNIT Services @ DHS/MNsure

Marty Cammack, Director, Financial Operations Division, DHS

11:15-11:30 **New Business**

11:30-12:00 **Public Comment**

12:00 **Adjourn**