

Finance Administration Leadership Group
Email Minutes
(November 2008)
Last updated 11-06-08

A. Chairman Holdsworth requested an e-vote for one item:

The Board resolution approving the funding for the "Reimbursement Legacy System Data Transfer" project passed the Board of Commissioners. As was discussed and agreed to at our last Leadership Group meeting, an e-vote was requested to prioritize the project as #3 in the new Master Plan.

Action: Approved unanimously.

B. One item sent to group for approval:

Approval to prioritize the Reimbursement Legacy System Data Transfer Project as #3 in the new Master Plan.

Action: Approved unanimously.