



Agenda

Meeting Date & Time:	March 12, 2015 – 10:30 am – 12:00pm
Meeting Location:	1800 Grant Street, Room 100
Meeting Facilitator	Lisa Affleck

<u>Discussion Topics</u>	
Agenda Items	Presenter
Topic 1: Project Status – what we have been doing	Lisa
Topic 2: SmartERP Form mini-demo and overview	Lisa
Topic 3: Security Overview	Jen Bosma
Topic 4: Earnings Discussion and Next Steps	Lisa
Topic 5: Reporting Strategy Document/Matrix	Lisa
Topic 6: Testing Plan	Janelle

<u>Action Items (carried until completed)</u>				
	Action	Assigned To	Due Date	Status
1				
2				
3				

Call In information:

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2. Join the conference call:

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