



Agenda

Meeting Date & Time:	March 5, 2015 – 10:00am – 12:00pm
Meeting Location:	1800 Grant Street Room 682 (6 th Floor Colorado Springs Room)
Meeting Facilitator	Lisa Affleck

<u>Discussion Topics</u>	
Agenda Items	Presenter
Topic 1: Project Status – what we have been doing	Lisa/Lezlie
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
Topic 7: Review Agenda for Campus Meetings	Lisa

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

Call In information:

1. Please join my meeting.

<https://global.gotomeeting.com/join/791888477>

Meeting ID: 791-888-477

GoToMeeting®

Online Meetings Made Easy®

Not at your computer? Click the link to join this meeting from your iPhone®, iPad®, Android® or Windows Phone® device via the GoToMeeting app.

2. Join the conference call:

US/CAN Toll Free: 1-877-820-7831

Participant Passcode: 754449