



TIES Regular Meeting of the Executive Committee
August 17, 2016 - 7:30 AM
TIES - Snelling Room (3rd floor)
1667 Snelling Avenue, Falcon Heights

A G E N D A

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Introduction of Guests and Staff
5. Consent Agenda Items
 5. 1. Minutes of July 20, 2016 Meeting
 5. 2. Treasurer's Report
 5. 3. Personnel
6. Coordinator Report
Presenter: Steve Buettner
7. Presentation: Quality Engineering & Software Development Processes
Presenter: John Cavalieri and Shana Finnegan
8. Adopt Solution for Finance/HR/Payroll (Action Item)
Presenter: Shana Finnegan and Denise Sundstrom
9. Executive Director Report
Presenter: Mark Wolak
10. Adjournment

Next Regular Meeting: Wednesday, September 21, 2016