

# AGENDA

## Shared Services Executive Committee (SSEC)

**Thursday, August 17, 2017**

2:30-4:00 p.m.

MacArthur Room, DOA

101 E. Wilson Street, Madison

Call in: 888-291-0079; passcode: 6615769#

### Call to Order

- 1) Review and approve the minutes from the 7/6/2017 meeting (All)
- 2) Update from DPM (Stacey Rolston)
- 3) Report from Subcommittee on Structure (Bob Seitz)
- 4) Report from Subcommittee on SLAs (Dave Anderson)
- 5) Update on logistics (Cate Zeuske)
- 6) Schedule next meeting (Jay Risch)
- 7) Adjourn

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact the Wisconsin Department of Administration, Wisconsin Department of Administration, 101 E. Wilson Street, P.O. Box 7864, Madison, WI 53707-7864. Telephone number: (608) 264-9578.