

# AGENDA

## Shared Services Executive Committee (SSEC)

**Thursday, April 5, 2018**

2:30-3:30 p.m.

Hill Farms State Office Building

Room S902

4822 Madison Yards Way, Madison, WI

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

### Call to Order

- 1) Review and approve the minutes from the 3/15/2018 meeting (All)
- 2) Chair Election
- 3) Vice Chair Election
- 4) Committee and Project Work Update:
  - a. Logistics
  - b. Rate Setting
  - c. Service Level Agreement & Metrics
  - d. Process Workgroups
  - e. Timeline Update
- 5) Next Meeting
- 6) 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.