

# AGENDA

## Shared Services Executive Committee (SSEC)

**Thursday, April 26, 2018**

1:00 – 4:00 p.m.

Department of Administrator

MacArthur Room

101 W. Wilson St., Madison, WI

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

Call to Order

- 1) Review and approve the minutes from the 4/5/2018 meeting (All)
- 2) Committee and Project Work Update:
  - a. Logistics – status update
  - b. Rate Setting – status update and information review
  - c. Service Level Agreement & Metrics - review draft for finalization
  - d. Process Workgroups – status update
  - e. Timeline Update – status update
- 3) Next Meeting
- 4) Adjourn

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