

**CABINET AGENDA
FINANCIAL MANAGEMENT INFORMATION BOARD**

JANUARY 27, 2004

Contact Person: Martin Young
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- 1. APPROVAL OF THE MINUTES OF THE FINANCIAL MANAGEMENT INFORMATION BOARD MEETING OF DECEMBER 16, 2003. (Attachment A)
(Recommend Approval)**
- 2. ENTERPRISE RESOURCE PLANNING INTEGRATION TASK FORCE ANNUAL REPORT. (Attachment) (Recommend Acceptance)**