

< **REVISED** >

**CABINET AGENDA  
FINANCIAL MANAGEMENT INFORMATION BOARD**

**February 16, 2005**

Contact Person: Don Northam  
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- 1. APPROVAL OF THE MINUTES OF THE FINANCIAL MANAGEMENT INFORMATION BOARD MEETING OF November 9, 2004. (Attachment A)  
(Recommend Approval)**
- 2. ENTERPRISE RESOURCE PLANNING INTEGRATION TASK FORCE RECOMMENDATION. (Attachment B) (Recommend Withdrawal)**