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**EXECUTIVE COMMITTEE**  
**COUNTIES PROVIDING TECHNOLOGY**  
**Monday, February 23, 2026**  
**CPT Conference Room, 509 Atlantic Ave., Morris, MN**  
**10:00 a.m.**

**AGENDA**

- 10:00 am Convene
  - Roll Call
  - Additions to Agenda
  - Approve Agenda
  - Approve JPB Minutes of 1-26-2026 Meeting
- 10:10 am Financial Reporting and Executive Update
  - Review of January 2026 Revenue, Expenditures and Financials for Approval
  - Warrants for Review and Approval
  - Monthly Deposit Report
- 10:40 am Personnel Committee Update
- 10:50 a.m. Software Update
- 11:00 am Other Business
  - Building committee update
- 11:05 am Upcoming Meetings:
  - Executive Committee March 16, 2026 at 10:00 am at CPT Office and via Zoom
  - JPB March 23, 2026 at 10:00 am; The Old No. 1 – Southside, Morris
- 11:10 am Adjourn

**Zoom Attendance Note:** *Interactive technology under Minnesota Statutes, section 13D.02 may be utilized for this meeting. All members participating in the meeting, wherever their physical location, must be able to see and hear all other members and all discussion.*