

ESS

Electronic Services System – Finance Subcommittee Meeting

Agenda

Web Conference

August 5, 2021

8:30 A.M. to 9:30 A.M.

- **Welcome**
- **July 8, 2021 – Summary of Subcommittee Action – Approval**
- **Financial Reports**
 - **Accounts Receivable Update**
 - **August Summary of ESS Payments – Approval**
 - **August Fund 255 Reimbursement Invoice – Approval**
 - **June, Quarterly and YTD 2021 Financial Reports – Approval**
- **CY 2020 Audit**
- **BOA Reserve Fund Allocations – Approval**
- **Policies and Procedures**
 - **Proposed Chapter 1 Amendments**
- **Legislative Updates – Discussion**
 - **Fee Use Reporting**
- **Other Project Updates – Discussion**
 - **28E Amendment**
 - **Information Shielding**
 - **Recording Service Cost Study**
 - **Software Development**
 - **Electronic Signatures and Notarial Acts**
- **July Metrics Review**

Next Meeting – September 7, 2021