

ESS

Electronic Services System – Coordinating Committee Meeting

Agenda

Hybrid Meeting and Web Conference

8711 Windsor Parkway, Suite 2

Johnston, Iowa

May 10, 2022

9:00 A.M. to 12:00 P.M.

- **Welcome and Introductions**
- **February 10, 2022 – ESS Coordinating Committee Meeting Summary – Approval**
- **Financial Reports**
 - 1st Quarter 2022 Financial Reports – Approval
 - CY 2021 Audit, 990 Return Status
- **ILR Budget Review and Action**
 - Revenue/Expense Trends
 - BOA CY 2022 Budget Amendment – Approval
- **BOA Reserve Fund Allocations – Approval**
 - BOA Reserve Fund Expenditure Authorization – Approval
 - Work Authorizations – Approval
- **Contracts and Agreements**
 - Local Service Provider Maintenance Amendment 2022 – Approval
 - Treasury Management Account Authorization – Approval
- **Governance Update**
 - Hamilton County Membership – Approval
 - 28E Amendment Recording Status
- **Legislative Update** (Special Order – Rafferty Group Availability)
 - Ground Water Hazard/Smart Contracts - Policy Updates
- **Communications Update**
- **Software Development Update**
 - E-Submission Image Management
 - Pending Payment API Developments
 - Pending Payment/E-Submission Admin Developments
 - Other Pending ILR Application Developments
- **Search Engine Development Planning**
 - Key Portal Functions and Issues
 - Stakeholder and Customer Input - Focus Groups and Surveys
 - Initial Legacy Actions – Approval
- **PRIA Policy Discussion Update**
 - Policy Request and Operating Rules
- **Adjourn**

Next Regular Meeting August 9, 2022
ICRA Conference – June 15-17
Deputies Conference – September 22