ESS

Electronic Services System - Coordinating Committee Meeting

Agenda

Hybrid Meeting and Web Conference

8711 Windsor Parkway, Suite 2 Johnston, Iowa

February 16, 2023 10:00 A.M. to 2:00 P.M.

- Welcome and Introductions
- February 1, 2023 ESS Coordinating Committee Meeting Summary Approval
- ESS Election of Officers Approval
- Treasury Management Update
- Financial Reports Approval
 - o BOA and BT 2022 4th Quarter and YTD Reports
- CY 2023 Budget Amendment <u>Approval</u>
- Reserve Fund Allocations Approval
 - o Reserve Fund Expenditure Authorization Approval
 - O Work Authorizations Approval
- Assignment of Credits for E-Submission <u>Approval</u>
- Contracts and Agreements
 - o Audit Engagement Denman Approval
 - Accounting Services Update
 - o Linn County Services API
 - o DNR Access Agreement Approval
- Legislative Policy Update
 - o Terms of Service
 - Authorization for Limited Batch Processing and API
 - o Other Legislation
- Policies and Procedures
 - o **Document Formatting**
 - o Search User Management Policy
 - o Search Design Topics
 - o ILR Database Topics
- **E-Submission Development Updates**
 - o Recorder and Submitter CAS
 - County Upload API
 - o Payment Enhancement
 - Search Application Redesign
- Communications Update
- PRIA Update
- Adjourn Next Regular Meeting May 9, 2023