ESS

Electronic Services System - Coordinating Committee Meeting

Agenda

Hybrid Meeting and Web Conference

8711 Windsor Parkway, Suite 2 Johnston, Iowa

February 15, 2024 10:00 A.M. to 2:00 P.M.

- Welcome and Introductions
- December 12, 2023 ESS Coordinating Committee Meeting Summary <u>Approval</u>
- ESS Election of Officers <u>Approval</u>
- Treasury Management Update
 - o 2024 BT Banking Resolution
- Financial Reports Approval
 - o BT 2023 4th Quarter and YTD Reports
 - Operating Cost Updates
- CY 2024 Budget Amendment <u>Approval</u>
- Assignment of Credits for E-Submission Approval
 - o 2023 Metrics Review
- Contracts and Agreements
 - o Audit Engagement Denman– Approval
 - o POS System Agreement Approval
 - o ILR Staff Appointment Approval
 - o ILR Staff Compensation Approval
 - o Employee Handbook Update PTO for Part-Time Staff <u>Approval</u>
- Policies and Procedures
 - o Review Summary 331.606B
 - o Data Normalization Chapter 2
 - Associated Reference Update Chapter 3 Approval
 - o Parcel Identification Number Update Chapter 3 Approval

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- Legislative Update
- Fee Policy and Modernization Update
 - o Initiative Review
- Project Updates
 - o Admin2 Application Update
 - o Search Application Transition Update
 - o E-Submission API
 - o County Upload API
 - o ILR Cloud Migration Firewall
 - External Submitter API
- PRIA Update
- Adjourn Next Regular Meeting May 15, 2024