

NEBRASKA STATE RECORDS BOARD AGENDA

1221 N Street 2nd Floor Conference Room

September 29, 2022, 9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF OPEN MEETINGS ACT
3. NOTICE OF MEETING
4. **Action Item:** ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
Action Item: Approval of June 10, 2022, Meeting Minutes
6. APPROVAL OF FINANCIAL REPORT
Action Item: Approval of June 30, 2022, Cash Fund Balance Report
7. PUBLIC COMMENT
8. EXECUTIVE DIRECTOR'S REPORT
 - a) REVIEW OF TEMPLATE AGREEMENTS
(Signed by Chairperson Evnen pursuant to Board authority)
 1. **Non-Action Item:** EGSLA – Village of Butte, Village of Cortland, City of Friend, Village of Hoskins, Kimball County, Lincoln County, Village of McGrew, ServeNebraska, Upper Republic NRD, Village of Wolbach
 2. **Non-Action Item:** Citizen Payment Processing – City of Friend
 3. **Non-Action Item:** PayPort – Village of Cortland, City of Friend, Kimball County, Lincoln County, Village of McGrew, Upper Republic NRD, Village of Wolbach
 4. **Non-Action Item:** Event Registration - ServeNebraska
 5. **Non-Action Item:** Termination Agreement – City of Syracuse
 - b) REVIEW OF PROJECT STATUS REPORTS
9. TECHNICAL INFRASTRUCTURE UPGRADES
 - a) **Non-Action Item:** Review Progress
 - b) **Non-Action Item:** Discussion of Grails Subcontract
10. NEW BUSINESS
 - a) **Action Item:** Accept the Ernst & Young LLP Audit for Nebraska Interactive
 - b) **Action Item:** Adopt Records Board Rules and Regulations – Title 431
11. NEBRASKA INTERACTIVE REPORTS
 - a) **Action Item:** Project Priority Report
 - b) General Manager's Report
12. DATE FOR NEXT MEETING
TBD – December 2022
LOCATION: 1221 N Street, 2nd Floor Conference Room
13. ADJOURNMENT