

# NEBRASKA STATE RECORDS BOARD AGENDA

1221 N Street 2<sup>nd</sup> Floor Conference Room

October 16, 2024, 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 August 29, 2024, Meeting Minutes
6. APPROVAL OF FINANCIAL REPORT  
**Action Item:** Approval of June 30, 2024, 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 – Cedar County, Village of Colon, City of Franklin, City of Humphrey, City of Lexington, Village of Mead, City of Peru, Village of Wausa
    2. **Non-Action Item:** Payport – City of Lexington, Village of Sterling
    3. **Non-Action Item:** Business Payment Processing – Department of Agriculture
    4. **Non-Action Item:** Citizen Payment Processing – Village of Big Springs
    5. **Non-Action Item:** Statement of Work – Department of Agriculture (Two), Attorney General (Two), Department of Banking & Finance, Nebraska Brand Committee
  - b) REVIEW OF PROJECT STATUS REPORTS
9. AUDIT OF NEBRASKA INTERACTIVE, LLC  
**Action Item:** Accept the Ernst & Young LLP Audit Report of Nebraska Interactive, LLC, dated April 30, 2024, for years ended December 31, 2022 and 2023
10. NEBRASKA INTERACTIVE, LLC dba TYLER NEBRASKA REPORTS
  - a) **Non-Action Item:** Status of Technical Infrastructure Upgrades, Migrations, and Enhancements
  - b) **Action Item:** Approve Project Priority Report
  - c) **Non-Action Item:** General Manager's Report
11. REQUEST FOR PROPOSALS - NETWORK MANAGER (Closed Session)
  - a) **Non-Action Item:** Subcommittee Report
12. DATE FOR NEXT MEETING  
TBD – December 2024  
LOCATION: 1221 N Street, 2<sup>nd</sup> Floor Conference Room
13. ADJOURNMENT