

**Information Technology Board (ITB)**  
**Agenda**  
**December 6, 2018**  
**10:00 a.m. to 12:00 p.m.**  
**Metcalfe Building, Room 111**

**Welcome**

- Recording Announcement, CIO Support Staff
- John Lewis, Chair
  - Introductions
  - Review and Approve September 6, 2018 Minutes
- State Chief Information Officer (CIO) Report, Tim Bottenfield

**Business**

- Biennial Report, Christie Magill
- ITB Designees, Christie Magill

**Standing Reports**

- Project Dashboard Report, Tim Bottenfield
- Chief Financial Officer (CFO) Report, April Grady
- Chief Technology Officer (CTO) Report, Matt Van Syckle
- Chief Information Security Officer (CISO) Report, Andy Hanks
  - Montana Information Security Advisory Council (MT-ISAC) Report
- Information Technology Managers Council (ITMC) Report, Angie Riley
- eGov – Montana Interactive (MI) Update, Fred Sargeson

**Discussion**

- Member Forum/Suggestions
  - Future Agenda Topics
- Public Comment

**Adjournment**

Next Meeting  
March 7, 2019  
10:00 a.m. to 12:00 p.m.  
Metcalfe Building, Room 111

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Please contact CIO Support Staff five business days prior to the meeting if you require accommodations. CIO Support Staff can be reached at (406) 444.2700, [CIOsupportStaff@mt.gov](mailto:CIOsupportStaff@mt.gov), or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/IT-Board>.

This meeting will follow open meeting rules, MCA 2-3-203.