

## Enterprise IT Financial Workgroup (EITFW)

### Agenda

June 25, 2020

1:00 p.m. to 2:00 p.m.

Zoom Meeting

#### Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, April Grady
  - Introductions
  - Review and Approve May 28, 2020 minutes

#### Business

- ServiceNow, April Grady
- Cost Savings Discussion, April Grady
- eGov, April Grady
- HB 10, April Grady

#### Decision Briefs

- New Grant Management Software – AmpliFund
- New ServiceNow Module Expansion

#### Standing Reports

- State IT ESRI Contract Subgroup, Erin Fashoway
- Grant Management Software Subgroup, Tawnia Schedel
- Rate Setting, Kari Hahn

#### Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

#### Adjournment

- Next Meeting  
July 23, 2020  
1:00 p.m. to 2:00 p.m.  
TBA

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

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

Revised February 12, 2019