

Enterprise IT Financial Workgroup (EITFW)

Meeting

June 25, 2020

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

Zoom Meeting

Members Present: Zoom

April Grady, CFO-Chair	Errolyn Lantz, GOV	Angie Carter, LEG	Samantha Cooley, DPHHS
Tamrah Chatriand, DOJ	Nancy Jones, DLI	Tricia Greiberis, DNR	Brandi Pierson, SOS
Jennifer Alger, ART	Mike Bousliman, MDT	Christie Breland, DOR	Angie Riley, COM

Guests Present: Zoom

Annie Murdock, SITSD	Kreh Germaine, DNR	Kim Warren, DLI	Nate Thomas, DOJ
Colter Schilling, DOA	Kari Hahn, SITSD	Manuel Soto, DOR	Rian Miller, SITSD
Jennifer Thompson, FWP	Kayla Novak, SITSD	Matt Pugh, DOA	Tim Bottenfield, SITSD
Jessica Plunkett, FWP	Kevin Hammond, SITSD	Michelle Hauer, DEQ	Tina Engel, DOA

Welcome

- (00:00:04) Recording Announcement, CIO Support Staff
- (00:01:00) Chair Remarks, April Grady
 - (00:01:04) Introductions
 - (00:02:53) April Grady Approved May 28, 2020 minutes.

Business

- (00:02:56) ServiceNow, April Grady
- (00:06:43) Cost Savings Discussion, April Grady
- (00:12:09) eGov, April Grady
- (00:20:51) HB 10, April Grady

Decision Briefs

- (00:21:09) New Grant Management Software – AmpliFund
- (00:22:34) New ServiceNow Module Expansion

Standing Reports

- (00:27:50) State IT ESRI Contract Subgroup, Erin Fashway, No Report
- (00:28:05) Grant Management Software Subgroup, April Grady
- (00:29:28) Rate Setting, Kari Hahn

Discussion

- (00:34:49) Member Forum
 - **(00:39:10) Motion:** Nancy Jones made a motion to delay the July meeting to August, Tricia Greiberis seconded the motion. Motion carried.
- (00:35:57) Public Comment, None
- (00:36:03) Future Agenda Topics
 - Presentation on Budget oval increases and declines
 - Review InfoTech presentation on cost savings
 - Review reposted Decision Briefs

Adjournment (00:39:31)

- 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.