

Enterprise IT Financial Workgroup (EITFW)

Agenda

August 13, 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 June 25, 2020 minutes

Business

- ServiceNow, April Grady
- Cost Savings Discussion, April Grady
- eGov, April Grady
- HB 10, April Grady
- Update on Budget Oval Increases and Declines, April Grady

Standing Reports

- State IT ESRI Contract Subgroup, Erin Fashoway
- Grant Management Software Subgroup, Tawnia Schedel
- Microsoft EA Enrollments, April Grady
- Rate Setting, Kari Hahn

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
September 10, 2020
1:00 p.m. to 2:00 p.m.
TBA

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff five business days prior to the meeting if you require accommodations. Reach CIO Support Staff at (406) 444.2700, CIOsupportstaff@mt.gov, or fax (406) 444.2701.

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