

**Enterprise IT Financial Workgroup (EITFW)**  
**Agenda**  
**March 14, 2024**  
**1:00 p.m. to 2:00 p.m.**  
**Mitchell Room 7 and Zoom Meeting**

**Welcome**

- Recording Announcement, CIO Support Staff
- Chair Remarks, Kari Hahn
  - Review and Approve February 8, 2024 minutes

**Business**

- FY26/27 Budgeting, Kari Hahn
- Desktop Purchases, Brad Runnion
- Proven Optics Engagement, Kari Hahn
- ITAM Community of Practice, Andrea Gordon
- HB10 Requests, Kari Hahn
- EITFW Charter, Kari Hahn
- ITPR Deadline, Brad Runnion
  - May 17, 2024

**Standing Reports**

- State IT ESRI Contract, Erin Fashoway
- DocuSign, Brad Runnion

**Discussion**

- Member Forum
- Public Comment
- Future Agenda Topics

**Adjournment**

- Next Meeting  
April 11, 2024  
1:00 p.m. to 2:00 p.m.  
Mitchell Room 7 and Zoom

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](mailto: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