

Enterprise IT Financial Workgroup (EITFW)
Meeting
August 13, 2020
1:00 p.m. to 2:00 p.m.
Zoom Meeting

Members Present: Zoom

April Grady, CFO-Chair	Errolyn Lantz, GOV	Christie Breland, DOR	Jennifer Alger, ART
Brenda Thomas, DEQ	Nancy Jones, DLI	Lisa Mader, JUD	

Guests Present: Zoom

Annie Murdock, SITSD	Kreh Germaine, DNR	Kevin Hammond, SITSD	Erin Fashoway, MSL
Colter Schilling, DOA	Kari Hahn, SITSD	Manuel Soto, DOR	Rian Miller, SITSD
Jessica Plunkett, FWP	Kayla Novak, SITSD	Jamie Wattnem, SOS	Tim Bottenfield, SITSD
Edwinia Morrison, OCHE	Tawnia Schedel		

Welcome

- (00:00:01) Recording Announcement, CIO Support Staff
- (00:00:59) Chair Remarks, April Grady
 - (00:00:00) Introductions
 - (00:01:20) April Grady Approved June 25, 2020 minutes.

Business

- (00:01:40) ServiceNow, April Grady
- (00:05:45) eGov, April Grady
- (00:06:32) HB 10, April Grady
- (00:06:59) Cost Savings Discussion, April Grady
 - **(00:16:09) Action Item:** April Grady will engage the budget office on remote working savings for the gov.
 - **(00:24:11) Action Item:** April Grady will plan a Teams discussion page for IT cost savings discussion.
- (00:28:58) Update on Budget Oval Increases and Declines, April Grady, None Reported

Standing Reports

- (00:29:38) State IT ESRI Contract Subgroup, Erin Fashoway
- (00:29:53) Grant Management Software Subgroup, Tawnia Schedel
- (00:34:48) Microsoft EA Enrollments, April Grady
- (00:36:08) Rate Setting, Kari Hahn

Discussion

- (00:37:00) Member Forum, None Reported
 - Public Comment
 - Future Agenda Topics

Adjournment (00:37:45)

- Next Meeting
September 10, 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.