

**Enterprise IT Financial Workgroup  
(EITFW)  
Agenda  
September 10, 2020  
1:00 p.m. to 2:00 p.m.  
Zoom Meeting**

**Members Present: Zoom**

April Grady, CFO-Chair	Tricia Greiberis, DNR	Christie Breland, DOR	Mike Bousliman, MDT
Cindy Trimp, AGR-Vice Chair	Brandi Pierson, SOS	Angie Riley, COM	Tamrah Chatriand, DOJ

**Guests Present: Zoom**

Annie Murdock, SITSD	Natacha Bird, DOJ	Kevin Hammond, SITSD	Rian Miller, SITSD
Kayla Novak, SITSD	Lori Johnson, DLI	Tina Engel, DOA	Jessica Plunkett, FWP
Tim Bottenfiled, SITSD	Kari Hahn, SITSD	Bradley Runnion, SITSD	Jackie Luhrsen, DOJ

**Welcome**

- (00:00:06) Recording Announcement, CIO Support Staff
- (00:01:06) Chair Remarks, April Grady
  - (00:00:00) Introductions, None
  - (00:01:14) April Grady Approved August 13, 2020 minutes.

**Business**

- (00:01:30) Cost Savings Discussion, April Grady
  - **Action Item:** Change the name of Cost Savings to IT Investments Discussion.
  - Teams Discussion Page
  - Budget Office Update
- (00:05:30) eGov, April Grady
- (00:08:35) HB 10, April Grady
- (00:10:23) Rate/Billing Questions, Kari Hahn
- (00:13:53) Billing Platform, Kari Hahn

**Standing Reports**

- (00:19:39) State IT ESRI Contract Subgroup, Brad Runnion
- (00:21:52) Grant Management Software Subgroup, April Grady
  - **Action Item:** Remove the Grant Management Software Subgroup as a standing report.
- (00:23:10) Microsoft EA Enrollments, April Grady

**Discussion**

- (00:24:17) Member Forum, None
- (00:00:00) Public Comment, None
- (00:00:00) Future Agenda Topics, None

**Adjournment (00:25:02)**

- Next Meeting  
October 8, 2020  
1:00 p.m. to 2:00 p.m.  
Zoom Meeting

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.