

Enterprise IT Financial Workgroup (EITFW)

Agenda

February 10, 2022

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

Zoom Meeting

Members Present: Zoom

April Grady SITSD, Chair
Christie Breland, DOR

Erin Weisgerber, DLI
Brandi Pierson, SOS

Tricia Greiberis, DNR
Errolyn Lantz, GOV

Jennifer Alger, ART
Cassy Anderson, DEQ

Guests Present: Zoom

Annie Murdock, SITSD
Bradley Runnion, SITSD
Chelsey Gochis, DOR
Cheryl Pesta, SITSD
Cody Pearce, AGR
Genevieve Lighthiser, MSL

Ingrid Mallo, COM
Jackie Luhrsen, DOJ
Jamie Bennett, DOA
Jeff Olsen, DLI
Judy Clay, AGR
Kari Hahn, SITSD

Katie Guenther, LEG
Kayla Novak, SITSD
Kelsea Kimerly, SITSD
Lori Johnson, DLI
Malissa Briggs, MSL

Megan Robinson, DOR
Patricia Greiberis, DNR
Penne Cross, SITSD
Pete Brustkern, SITSD
Tina Engel, DOA

Welcome

- (00:00:06) Recording Announcement, CIO Support Staff
- (00:00:51) Chair Remarks, April Grady
 - (00:01:00) April Grady approved the January 13, 2022 minutes.

Business

- (00:01:15) Innovation Committee Next Steps, April Grady
- (00:02:56) Rates, Kari Hahn
- (00:04:04) Desktop Purchases, April Grady
- (00:06:05) File Transfer Service (FTS) to Okta, April Grady

Standing Reports

- (00:07:41) State IT ESRI Contract, April Grady, Brad Runnion
- (00:16:38) Billing Platform, Kari Hahn

Discussion

- (00:23:20) Member Forum, None Reported
- (00:00:00) Public Comment, Not mentioned.
- (00:23:39) Future Agenda Topics
 - Innovation Committee Meeting setup
 - Post File Transfer Information

Adjournment (00:24:04)

- Next Meeting
March 10, 2022
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, 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.