

Enterprise IT Financial Workgroup (EITFW)

Agenda

October 13, 2022

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

Zoom Meeting

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, April Grady
 - Review and Approve September 8, 2022 minutes

Business

- Desktop Purchases, April Grady
- OCM, April Grady
- HB10 Requests, April Grady
- Grant Management Decision Brief, Angie Miller and Tawnia Schedel
- Esignature, Brad Runnion and April Grady

Standing Reports

- State IT ESRI Contract, Erin Fashoway
- Billing Platform, Kari Hahn

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
November 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.

Revised February 12, 2019