

## Enterprise IT Financial Workgroup (EITFW)

### Agenda

October 13, 2022

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

Zoom Meeting

#### Members Present: Zoom

April Grady SITSD, Chair  
Angie Miller, COM

Samantha Cooley, DPHH  
Tricia Greiberis, DNR

Errolyn Lantz, GOV

Lisa Mader, JUD

#### Guests Present: Zoom

Andrea Gordon, SITSD  
Alan Wintersteen, HHS  
Andy Ritter, SOS  
Buddy Hanrahan, LIV  
Carrie Albro, HHS  
Chelsey Gochis, DOR

Colter Schilling, DOA  
Dale Stout, SITSD  
Erin Fashoway, MSL  
Ingrid Mallo, COM  
John Walsh, HHS  
Kari Hahn, SITSD

Katie Guenther, LEG  
Kayla Novak, SITSD  
Kim Aiken, HHS  
Lori Johnson, DLI  
Matt Pugh, DOA

Megan Robinson, DOR  
Michael Sweeney, SOA  
Penne Cross, SITSD  
Pete Brustkern, SITSD  
Roone Ruanaidh, SITSD

#### Welcome

- (00:00:02) Recording Announcement, CIO Support Staff
- (00:00:40) Chair Remarks, April Grady
  - (00:00:42) The September 8, 2022, minutes were approved.

#### Business

- (00:01:14) Desktop Purchases, April Grady
- (00:02:30) OCM, April Grady
- (00:04:58) HB10 Requests, April Grady
- (00:06:41) Grant Management Decision Brief, Angie Miller and Tawnia Schedel
- (00:21:25) E-Signature, Brad Runnion and April Grady

#### Standing Reports

- (00:27:13) State IT ESRI Contract, Erin Fashoway
- (00:29:22) Billing Platform, Kari Hahn

#### Discussion

- (00:36:41) Member Forum
- (00:00:00) Public Comment, None
- (00:48:44) Future Agenda Topics
  - ServiceNow issues
  - Desktop purchases Survey
  - Bill Tracking discussion

#### Adjournment (00:52:16)

- Next Meeting  
November 10, 2022  
1:00 p.m. to 2:00 p.m.  
Zoom Meeting

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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.

Revised February 12, 2019