

Enterprise IT Financial Workgroup (EITFW)

Agenda

April 13, 2023

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

Zoom Meeting

Members Present: Zoom

April Grady SITSD, Chair
Angie Carter, LEG

Erin Weisgerber, DLI
Christie Breland, DOR

Errolyn Lantz, GOV
Angie Miller, COM

Jennifer Alger, ART

Guests Present: Zoom

Annie Murdock, SITSD
Bradley Runnion, SITSD
Buddy Hanrahan, LIV
Chelsey Gochis, DOR
Cody Pearce, DOA
Mikal Wilkerson, AGR

Dale Stout, SITSD
Dena Bennett, DOJ
Erin Fashoway, MSL
Hannah Thorne, SITSD
Penne Cross, SITSD
Pete Brustkern, SITSD

Ingrid Mallo, COM
John Walsh, HHS
Judy Clay, COM
Kari Hahn, SITSD
Kayla Novak, SITSD
Teresa Pearson, SITSD

Kevin Gilbertson, SITSD
Lori Johnson, DLI
Malissa Briggs, MSL
Megan Robinson, DOR
Chris Powell, DNRC

Welcome

- (00:00:02) Recording Announcement, CIO Support Staff
- (00:00:40) Chair Remarks, April Grady
 - (00:01:17) The February 9, 2023 minutes have been approved.

Business

- (00:01:26) Esignature, Brad Runnion and April Grady
- (00:12:12) Desktop Purchases, April Grady
- (010:15:25) Magic Orange engagement, April Grady
- (00:17:48) Vendor Engagement Survey, April Grady
- (00:24:29) ITPR Deadline, Brad Runnion

Standing Reports

- (00:27:41) State IT ESRI Contract, Erin Fashoway
- (00:29:11) Billing Platform, Kari Hahn

Discussion

- (00:31:07) Member Forum
- (00:00:00) Public Comment, None
- (00:33:19) Future Agenda Topics, None

Adjournment (00:34:23)

- Next Meeting
May 11, 2023
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