

Enterprise IT Financial Workgroup (EITFW)

Agenda

June 8, 2023

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

Zoom Meeting

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, April Grady
 - Review and Approve May 11, 2023 minutes

Business

- Desktop Purchases, April Grady
- Billing Platform Enhancements, April Grady
- Vendor Engagement Survey, April Grady
- Microsoft EA Renewal, Brad Runnion
- IAITAM Training, April Grady
- Magic Orange POC, April Grady
- Fiscal Year and Billing, Kari Hahn
- FY24/25 Updates, Kari Hahn
 - RSA Tokens
- Cloud Maintenance Overhead, April Grady

Standing Reports

- State IT ESRI Contract, Erin Fashway
- DocuSign, Brad Runnion

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
August 10, 2023
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