

Enterprise IT Financial Workgroup (EITFW)

Agenda

September 21, 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 June 08, 2023 minutes

Business

- Merchant Fees, April Grady
- Desktop Purchases, Brad Runnion
- Vendor Engagement Survey and Performance Compliance, April Grady
- Proven Optics Engagement, April Grady
- IAITAM Community of Practice, April Grady
- FY24/25 Updates, Kari Hahn
 - RSA Tokens
- CDO Services, April Grady
- TRB Meeting, April Grady
- SPM for House Bill 10, LFC, and Demands, April Grady
- Enterprise initiatives (e.g event management)
- Upcoming Procurement Changes following the Procurement Symposium

Standing Reports

- State IT ESRI Contract, Erin Fashoway
 - ESRI Allocation Discussion, Brad Runnion
- DocuSign, Brad Runnion

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
October 12, 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