

Enterprise IT Financial Workgroup (EITFW)

Agenda

September 21, 2023

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

Zoom Meeting

Members Present: Zoom

April Grady SITSD, Chair
Jennifer Alger, MAC

Christie Breland, DOR
Erin Weisgerber, DLI

Errolyn Lantz, GOV
Lisa Mader, JUD

Jessica Plunkett, FWP

Guests Present: Zoom

Kim Aiken, HHS
Carrie Albro, HHS
Malissa Briggs, MSL
Mike Bu(00:00:00) rke, DLI
Judy Clay, COM
Jenn Thompson, DOA SAB

Stephanie Cote, DOJ
Chelsey Gochis, DOR
Kari Hahn, SITSD
Chalary Haskins, SITSD
Lori Johnson, DLI
Hannah Thorne, SITSD

Denise Kelly, DEQ
Ingrid Mallo, COM
Melissa McLarnon, DOJ
Cindy Nelson, SITSD
Kayla Novak, SITSD

Teresa Pearson, SITSD
Megan Robinson, DOR
Bradley Runnion, SITSD
Amy Sassano, GOV
Beth Thompson, DOJ

Welcome

- (00:00:01) Recording Announcement, CIO Support Staff
- (01:03) Chair Remarks, April Grady
 - (00:01:35) April approved the June 08, 2023, minutes

Business

- (00:01:55) Merchant Fees, April Grady
- (00:03:25) Desktop Purchases, Brad Runnionm
- (00:05:43) Vendor Engagement Survey and Performance Compliance, April Grady
- (00:08:40) Proven Optics Engagement, April Grady
- (00:14:41) IAITAM Community of Practice, April Grady
- (00:19:14) FY24/25 Updates, Kari Hahn
 - (00:20:02) RSA Tokens
- (00:26:17) CDO Services, April Grady
- (00:28:07) TRB Meeting, April Grady
- (00:30:23) SPM for House Bill 10, LFC, and Demands, April Grady
- (00:33:35) Enterprise initiatives (e.g event management)
- (00:37:10) Upcoming Procurement Changes following the Procurement Symposium

Standing Reports

- (00:38:40) State IT ESRI Contract, Brad Runnion
- (00:40:35) DocuSign, Brad Runnion, April Grady

Discussion

- (00:00:00) Member Forum, None
- (00:00:00) Public Comment, None
- (00:00:00) Future Agenda Topics, None

Adjournment (00:46:42)

- Next Meeting
October 12, 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