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	Christie Breland, DOR	Errolyn Lantz, GOV	Jessica Plunkett, FWP
Jennifer Alger, MAC	Erin Weisgerber, DLI	Lisa Mader, JUD	

Guests Present: Zoom

Kim Aiken, HHS	Stephanie Cote, DOJ	Denise Kelly, DEQ	Teresa Pearson, SITSD
Carrie Albro, HHS	Chelsey Gochis, DOR	Ingrid Mallo, COM	Megan Robinson, DOR
Malissa Briggs, MSL	Kari Hahn, SITSD	Melissa McLarnon, DOJ	Bradley Runnion, SITSD
Mike Bu(00:00:00) rke, DLI	Chalary Haskins, SITSD	Cindy Nelson, SITSD	Amy Sassano, GOV
Judy Clay, COM	Lori Johnson, DLI	Kayla Novak, SITSD	Beth Thompson, DOJ
Jenn Thompson, DOA SAB	Hannah Thorne, SITSD		

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