

Enterprise IT Financial Workgroup (EITFW)

Agenda

October 12, 2023

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

Zoom Meeting

Members Present: Zoom

April Grady SITSD, Chair
Jennifer Alger, MAC

Errolyn Lantz, GOV
Brandi Pierson, SOS

Guests Present: Zoom

Kyler Baker, DOA SFSD
Malissa Briggs, MSL
Pete Brustkern, SITSD
Mike Burke, DLI
Judy C., COM
Michael Sweeney, SAO

Rick Corder, ARG
Tina Engel, DOA SFSD
Kevin Gilbertson, SITSD
Kari Hahn, SITSD
Chalary Haskins, SITSD
Beth Thompson, DOJ

Chris Hermance, SITSD
Ingrid Mallo, COM
Melissa McLarnon, DOJ
Kayla Novak, SITSD
Mike Paulsen, DMA
Jenn Thompson, SAB

Cody Pearce, AGR
Chris Powell, DNRC
Matt Pugh, DOA SFSD
Kristin Reynolds, DOA
Megan Robinson, DOR
Hannah Thorne, SITSD

Welcome

- (00:00:06) Recording Announcement, CIO Support Staff, Hannah Thorne
- (00:00:16) Chair Remarks, April Grady
 - (00:00:31) September 14, 2023 minutes were approved.

Business

- (00:00:36) Desktop Purchases, April Grady
- (00:02:17) Vendor Engagement Survey, April Grady
- (00:05:01) RSA Token, April Grady
- (00:06:11) TRB Meeting update, April Grady
- (00:07:22) SPM for House Bill 10, April Grady
- (00:09:43) Enterprise Initiatives, April Grady

Standing Reports

- (00:10:16) State IT ESRI Contract, No Report
- (00:10:39) DocuSign, April Grady

Discussion

- (00:00:00) Member Forum, None
- (00:00:00) Public Comment, None
- (00:12:51) Future Agenda Topics
 - Enterprise Initiatives

Adjournment (00:00:00)

- Next Meeting
November 09, 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