

Enterprise IT Financial Workgroup (EITFW)

Agenda

November 9, 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 October 12, 2023 minutes

Business

- Desktop Purchases, Brad Runnion
- Proven Optics Engagement, April Grady
- ITAM Community of Practice, April Grady
- Adobe Contract Renewal, Brad Runnion
- TRB Meeting, April Grady
- Enterprise initiatives (e.g event management)
- EITFW Meeting Strategy, April Grady

Standing Reports

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

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
December 14, 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