

Enterprise IT Financial Workgroup (EITFW)

Agenda

November 9, 2023

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

Zoom Meeting

Members Present: Zoom

April Grady SITSD, Chair
Jennifer Alger, MAC

Meaghan Bjerke, DNRC
Cody Pearce, AGR

Jessica Plunket, FWP
Nate Thomas, DOJ

Erin Weisgerber, COR

Guests Present: Zoom

Kyler Baker, DOA SFSD
Pete Brustkern, SITSD
Mike Burke, DLI
Judy C., COM
Annie Murdock, SITSD

Kari Hahn, SITSD
Beth Thompson, DOJ
Michael Sweeney, SAO
Jamie Cain, DOR
Bradley Runnion, SITSD

Kayla Novak, SITSD
Carrie Albro, HHS
Erin Fashoway, MSL
Brian Feller, DEQ
John Walsh, HHS

Kristin Reynolds, DOA
Megan Robinson, DOR
Lori Johnson, DLI
Genevieve Lighthieser, MSL
Anne Wood, DOR

Welcome

- (00:00:04) Recording Announcement, CIO Support Staff
- (00:00:44) Chair Remarks, April Grady
 - April Grady approved the October 12, 2023 minutes

Business

- (00:01:12) Desktop Purchases, Brad Runnion
- (00:03:14) Proven Optics Engagement, April Grady
- (00:04:41) ITAM Community of Practice, April Grady
- (00:07:05) Adobe Contract Renewal, Brad Runnion
- (00:09:58) TRB Meeting, April Grady
- (00:13:13) Enterprise initiatives (e.g event management) April Grady
- (00:14:16) EITFW Meeting Strategy, April Grady
 - Every other month meet in person to talk about discussions.
 - Questions and Concerns
 - Agencies feedback on Bucket funding other States are doing.
 - Adding other Agencies members on the Agenda "Business, Standing Reports" and Chair.

Standing Reports

- (00:22:17) State IT ESRI Contract, Erin Fashoway, Bradley Runnion
- (00:29:13) DocuSign, Brad Runnion

Discussion

- (00:44:24) Member Forum
 - Finance and budgeting renewals strategy
 - Phone Bills and issues.
- (00:00:00) Public Comment, None
- (00:00:00) Future Agenda Topics

Adjournment (00:52:53)

- Next Meeting
December 14, 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