

Enterprise IT Financial Workgroup (EITFW)

Agenda

January 11, 2024

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

Mitchell Room 7 and Zoom Meeting

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, April Grady
 - Review and Approve December 14, 2023 minutes

Business

- Tech Budget Dates, Kari Hahn
- Desktop Purchases, Brad Runnion
- Proven Optics Engagement, April Grady
- ITAM Community of Practice, Andrea Gordon
- Enterprise initiatives - Grammarly
- 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
February 8, 2024
1:00 p.m. to 2:00 p.m.
Mitchell Room 7 and Zoom

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