

## Enterprise IT Financial Workgroup (EITFW)

### Agenda

January 11, 2024

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

### Zoom Meeting

#### Members Present: Zoom

April Grady, SITSD

Jennifer Alger, MAC

Christie Breland, DOR

Cody Pearce, AGR

Errolyn Lantz, GOV

Lisa Mader, JUD

John Straughn, COR

Jessica Plunkett, FWP

#### Guests Present: Zoom

John Adams, DNRC

Cassy Anderson, MDT

Sean Anderson, MSL

Kyler Baker, DOA

Pete Brustkern, SITSD

Judy Clay, COM

Jamie Cain, DOR

Adam Smith, SITSD

Beth Thompson, DOA

Rebecca Webb, NTT DATA

Tracy Morano, DOR

Kevin Gilbertson, SITSD

Chelsey Gochis, DOR

Andrea Gordon, SITSD

Kari Hahn, SITSD

Chalary Haskins, SITSD

Lori Johnson, DLI

Natalie Smitham, COR

Amber Thorvilson, SAO

Anne Wood, DOR

Ricki Jones, OPD

Kenny Kyler, DOA

Ingrid Mallo, COM

Melissa McLarnon, DOJ

Annie Murdock, SITSD

Cindy Nelson, SITSD

Kayla Novak, SITSD

Michael Sweeney, SAO

Amber Thorvilson, SAO

Nicole Pallister, MDT

Cathy Pennie, JUD

Chris Powell, DNRC

Sonia Powell, OBPP

Kristin Reynolds, DOA

Megan Robinson, DOR

Chris Sinrud, DNRC

David Swenson, MPERA

Grace Waring, DOA

#### Welcome

- (00:00:05) Recording Announcement, CIO Support Staff
- (00:00:45) Chair Remarks, April Grady
  - April Grady approved the December 14, 2023, minutes

#### Business

- (00:01:20) Tech Budget Dates, Kari Hahn
- (00:09:43) Proven Optics Engagement, Kari Hahn
- (00:12:27) ITAM Community of Practice, Andrea Gordon
- (00:14:11) Grammarly Enterprise Initiatives, April Grady
- (00:18:11) DocuSign, April Grady, Kari Hahn
- (00:22:52) EITFW Meeting Strategy, April Grady

#### Standing Reports

- (00:23:29) State IT ESRI Contract, Kari Hahn

#### Discussion

- (00:25:23) Member Forum, April Grady
- (00:00:00) Public Comment, None
- (00:25:56) Future Agenda Topics,
  - Dates been established for getting stuff into Tech Budget.

#### Adjournment (00:00:00)

- Next Meeting  
February 8, 2024  
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