

Enterprise IT Financial Workgroup (EITFW)

Agenda

February 8, 2023

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

Nate Thomas, DOJ

Jessica Plunkett, FWP

Guests Present: Zoom

John Adams, DNRC

Cassy Anderson, MDT

Sean Anderson, MSL

Kyler Baker, DOA

Malissa Briggs, MSL

Judy Clay, COM

Rick Corder, AGR

Michael Damiano, JUD

Kellee English, SOS

Anne Wood, DOR

Erin Fashoway, MSL

Kevin Gilbertson, SITSD

Chelsey Gochis, DOR

Andrea Gordon, SITSD

Kari Hahn, SITSD

Lori Johnson, DLI

Errolyn Lantz, GOV

Jackie Luhrsen, DO

Ingrid Mallo, COM

Annie Murdock, SITSD

Cindy Nelson, SITSD

Kayla Novak, SITSD

Sonia Powell, OBPP

Tracy Morano, DOR

Kristin Reynolds, DOA

Megan Robinson, DOR

Bradley Runnion, SITSD

Danielle Sanders, DOA

Nathan Showalter, DOR

Michele Snowberger, SITSD

Michael Sweeney, SAO

David Swenson, MPERA

Beth Thompson, DOA

Amber Thorvilson, SAO

John Walsh, HHS

Grace Waring, DOA

Becky Webb, NTT DATA

Welcome

- (00:00:01) Recording Announcement, CIO Support Staff
- (00:00:32) Chair Remarks, April Grady
 - April Grady approved the January 11, 2024, minutes.

Business

- (00:00:53) Governor's Cx Initiative, Kevin Gilbertson
- (00:03:35) Cleo, Michele Snowberger
 - (00:06:33) Banking File Net
- (00:08:13) Fiscal Year 26, 27, Kari Hahn
 - (00:09:55) Tech Budget
- (00:16:04) Desktop Purchases, Brad Runnion
- (00:27:04) Proven Optics Engagement, Kari Hahn
- (00:28:37) Community of Practice Launch, Andrea Gordon
- (00:29:46) Enterprise Initiatives Grammarly, April Grady
- (00:32:04) House Bill 10, April Grady

Standing Reports

- (00:34:14) State IT ESRI Contract, Erin Fashoway
- (00:39:39) DocuSign, Brad Runnion

Discussion

- (00:42:28) Member Forum, April Grady
- (00:00:00) Public Comment, None
- (00:00:00) Future Agenda Topics, None

Adjournment (00:44:44)

- Next Meeting
March 14, 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