

## Enterprise IT Financial Workgroup (EITFW)

### Agenda

March 14, 2024

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

### Zoom Meeting

#### Members Present: Zoom

Jenifer Alger, ART	Christie Breland, DOR	Errolyn Lantz, GOV	Angie Miller, COM
Brandi Pierson, SOS	Cody Pearce, AGR	Nate Thomas, DOJ	Lisa Mader, JUD
Angie Carter, LEG	Michele Snowberger, SITSD		

#### Guests Present: Zoom

Cassy Anderson, MDT	Kevin Gilbertson, SITSD	Tracy Morano, DOR	Nathan Showalter, DOR
Elle Arredondo, SITSD	Chelsey Gochis, DOR	Annie Murdock, SITSD	Chris Sinrud, OPI
Kyler Baker, DOA	Andrea Gordon, SITSD	Kayla Novak, SITSD	Adam Smith, SITSD
Malissa Briggs, MSL	Chris Hermance, SITSD	Cathy Pennie, JUD	Michael Sweeney, SAO
Pete Brustkern, SITSD	Lori Johnson, DLI	Chris Powell, DNRC	Beth Thompson, DOA
Norena Buck, DOJ	Kenny Kyler, DOA	Sonia Powell, OBPP	Jennifer Thompson, DOA
Judy Clay, COM	Jackie Luhrsen, DOJ	Kristin Reynolds, DOA	Amber Thorvilson, SAO
Rick Corder, AGR	Ingrid Mallo, COM	Bradley Runnion, SITSD	Anne Wood, DOR
Erin Fashoway, MSL	Melissa McLarnon, JUD	Cassandra Scheuer, DNRC	

#### Welcome

- (00:00:05) Recording Announcement, CIO Support Staff
- (00:00:46) Acting Chair Remarks, Michele Snowberger
  - (00:27:35) Michele Snowberger approved the April 11, 2024, minutes.

#### Business

- (00:01:29) FY26/27 Budgeting, Kari Hahn
- (00:02:21) Desktop Purchases, Brad Runnion
- (00:13:44) ITPR Process Improvements, April Grady
- (00:14:37) ITAM Community of Practice, Andrea Gordon
- (00:15:58) HB10 Requests, Kari Hahn
- (00:17:58) EITFW Charter, Kari Hahn
- (00:18:20) ITPR Deadline, Brad Runnion
  - May 17, 2024
- **Standing Reports**
- (00:20:19) State IT ESRI Contract, Erin Fashoway
- (00:21:52) DocuSign, Brad Runnion
- (00:24:28) Proven Optics Engagement, Kari Hahn

#### Discussion

- (00:25:40) Member Forum,
- (00:26:22) Public Comment, None
- (00:26:52) Future Agenda Topics

#### Adjournment (00:28:08)

- Next Meeting  
April 11, 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