

Enterprise IT Financial Workgroup (EITFW)

Agenda

May 9, 2024

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

Mitchell Room 7 and Zoom Meeting

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, Kari Hahn
 - Review and Approve April 11, 2024 minutes

Business

- FY26/27 Budgeting, Kari Hahn
- DocuSign, Brad Runnion
- Desktop Purchases, Brad Runnion
- ITPR Process Improvements, Brad Runnion
- ITAM Community of Practice, Andrea Gordon
- HB10 Requests, Elle Arrendondo
- ITPR Deadline, Brad Runnion
 - May 17, 2024

Standing Reports

- State IT ESRI Contract, Erin Fashoway
- Proven Optics Engagement, Kari Hahn

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
June 13, 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