Enterprise IT Financial Workgroup (EITFW)
Minutes
August 8, 2024
1:00 p.m. to 2:00 p.m.
Zoom Meeting

Members Present:

Jenifer Alger, ART
Kari Hahn, SITSD
Michael Sweeney, SAO

Guests Present:

Kyler Baker, DOA
Malissa Briggs, MSL
Judy Clay, COM
Jen Coen, SITSD
Michelle Gomez, SAO
Andrea Gordon, SITSD
Anne Wood, DOR
Chalary Haskins, SITSD
Lori Johnson, DLI
Sue Leferink, MHS
Jackie Luhrsen, DOJ
Tracy Morano, DOR
Amber Thorvilson, SAO
Annie Murdock , SITSD
Kayla Novak, SITSD
Cody Pearce, ARG
Chris Powell, DNRC
Sonia Powell, GOV
John Walsh, HHS
Bradley Runnion, SITSD
Michael Rutledge, SITSD
Cassie Scheuer, DNRC
Adam Smith, SITSD
Michele Snowberger, SITSD
Beth Thompson, HHS

Welcome

- (00:00:04) Recording Announcement, CIO Support Staff
- (00:00:45) Chair Remarks, Kari Hahn
    - (00:12:55) Review and Approve June 20, 2024 minutes (No July Meeting)

Business

- (00:01:24) FY25 Billing, Kari Hahn
- (00:03:24) FY26/27 Budgeting, Kari Hahn
- (00:06:04) Agency IT Plans and HB10 Requests, Elle Arrendondo

Standing Reports

- (00:07:12) State IT Esri Contract Subgroup, Erin Fashoway
- (00:10:24) Proven Optics Engagement, Kari Hahn

Discussion

- (00:13:26) Member Forum
- (00:00:00) Public Comment, None
- (00:00:00) Future Agenda Topics

Adjournment (00:13:58)

- Next Meeting
  September 12, 2024
  1:00 p.m. to 2:00 p.m.
  Zoom Meeting

DRAFT

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 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 June 12, 2019