

Enterprise IT Financial Workgroup (EITFW)

Agenda

March 13, 2025

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

Zoom Meeting

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, Kari Hahn
 - Review and Approve February 13, 2025 Minutes

Business

- Proven Optics, Kari Hahn
- Meeting Cadence, Kari Hahn
- Contracts Update, Elle Arredondo

Standing Reports

- State IT ESRI Contract, Erin Fashoway

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
April 17, 2025
1:00 p.m. to 2:00 p.m.
Zoom Meeting

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