Enterprise IT Financial Workgroup (EITFW) Minutes February 13, 2025 1:00 p.m. to 2:00 p.m. Zoom Meeting

Members Present:

Jenifer Alger, ARTAngie Carter, LEGErrolyn Lantz, GOVJeniferChristie Breland, DORKari Hahn, SITSD - ChairAngie Miller, COM

Guests Present:

Sean Anderson, MSL Elle Arredondo, SITSD Kyler Baker, DOA Meaghan Bjerke, DNRC Erin Fashoway, MSL Sky Foster, LEG Kevin Gilbertson, SITSD Chelsey Gochis, DOR Andrea Gordon, SITSD Tami Gunlock, HIS Kristin Gutowsky, HHS Ingrid Mallo, COM Amador Montiel, DOA Annie Murdock, SITSD Kayla Novak, DOA Sonia Powell, GOV Kristin Reynolds, DOA Bradley Runnion, MDT Jessica Plunkett, FWP

Michael Rutledge, SITSD Adam Smith, SITSD Beth Thompson, DOJ John Walsh, HHS Anne Wood, DOR

Welcome

- (00:00:04) Recording Announcement, CIO Support Staff
- (00:00:52) Chair Remarks, Kari Hahn
 - (00:00:54) Review and Approve February 13, 2025 Minutes

Business

- (00:01:29) Proven Optics, Kari Hahn
- (00:03:50) Meeting Cadence, Kari Hahn
- (00:09:43) Contracts update, Elle Arredondo
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Standing Reports

• (00:19:15) State IT Esri Contract Subgroup, Erin Fashoway

Discussion

- (00:23:47) Member Forum
- (00:00:00) Public Comment, None
- (00:00:00) Future Agenda Topics

Adjournment (00:24:30)

- Next Meeting
 - To be determined

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, <u>CIOSupportStaff@mt.gov</u>, or fax (406) 444.2701. Meeting information is located at <u>http://sitsd.mt.gov/Governance/Boards-Councils/EITFW</u>. This meeting will follow open meeting rules, MCA 2-3-203. Revised June 12, 2019