Enterprise IT Financial Workgroup (EITFW)
Meeting
January 23, 2020
1:00 p.m. to 2:00 p.m.
Cogswell Building Room 151

Members Present:

April Grady, CFO-Chair	Samantha Cooley, HHS
Cindy Trump, AGR-Vice Chair	Nancy Jones, DLI
Christie Breland, DOR	Errolyn Lantz, GOV

Member SKYPE Attendees:

Tamrah Chatriand, DOJ	Lisa Mader, JUD
Jennifer Alger, ART	Angie Riley, COM
Tricia Greiberis, DNR	Mike Bousliman, MDT

Guests Present:

Linda Kirkland, SITSD	Rian Miller, SITSD
Tawnia Schedel, SITSD	Kari Hahn, SITSD
Daniel Donithan, SITSD	Annie Murdock, SITSD
Kevin Hammond, SITSD	Audrey Hinman, SITSD
Andy Hank, SITSD	Manual Soto, DOR
	Kreh Germaine, DNR

Guest SKYPE Attendees:

Mike Cochran, DOJ	Julie Lake, SOS
Chris Bacon, DOA	Karyn Campbell-Olsen, DOJ
Pete Brustkern, SITSD	
Nate Thomas, DOJ	
Erin Fashoway, MSL	

Welcome
- (00:00:20) Recording Announcement, CIO Support Staff
- (00:01:04) Chair Remarks, April Grady
  - (00:01:10) Introductions
  - (00:01:48) April Approved December 19, 2019 minutes

Business
- (00:01:56) ServiceNow, April Grady
- (00:04:56) Network Access Billing, Daniel Donithan
- (00:07:10) Source Code Repository, Audrey Hinman
- (00:09:42) Billing Improvements, Kari Hahn
- (00:19:20) Hyland Payments for ECM, April Grady

Standing Reports
- (00:21:15) State IT ESRI Contract Subgroup, Erin Fashoway
- (00:24:37) Grant Management Software Subgroup, Tawnia Schedel
- (00:27:30) Rate Setting, Kari Hahn

Discussion
- (00:32:54) Member Forum
- (00:00:00) Public Comment, None Reported
- (00:00:00) Future Agenda Topics, None Reported

Adjournment (00:37:31)
- Next Meeting
  February 27, 2020
  1:00 p.m. to 2:00 p.m.
  Cogswell Building Room 151