

**Enterprise IT Financial Workgroup (EITFW)  
Meeting  
February 27, 2020  
1:00 p.m. to 2:00 p.m.  
Cogswell Building Room 151**

**Members Present:**

April Grady, CFO-Chair  
Michael Jares, DEQ  
Tricia Greiberis, DNR

Errolyn Lantz, GOV  
Nancy Jones, DLI

**Member SKYPE Attendees:**

Angie Carter, LEG  
Jennifer Alger, ART

Lisa Mader, JUD  
Brandi Pierson, SOS

**Guests Present:**

Rian Miller, SITSD  
Linda Kirkland, SITSD  
Kreh Germaine, DNR  
Tina Engel, DOA  
Pam Koenig, DOJ  
Annie Murdock, SITSD

Kevin Hammond, SITSD  
Kayla Novak, SITSD  
Kari Hahn, SITSD  
Tawnia Schedel, SITSD  
Andy Hanks, SITSD

**Guest SKYPE Attendees:**

Pete Brustkern, SITSD  
Emilie Boyles, HHS  
Manuel Soto, DOR  
Mike Cochrane, DOJ  
Carleen Green, OPD  
Matt Pugh, DOA

Jennifer Simmons, LEG  
Kevin Kauska, MDT  
Amy Sassano, GOV  
Nate Thomas, DOJ  
Jackie Luhrsen, DOJ

**Welcome**

- (00:00:14) Recording Announcement, CIO Support Staff
- (00:01:03) Chair Remarks, April Grady
  - (00:01:06) Introductions
  - (00:02:08) April Grady approved the January 23, 2020 minutes

**Business**

- (00:02:10) ServiceNow PPM and SAM, April Grady
- (00:11:07) Source Code Repository, April Grady
- (00:12:03) Google, April Grady
- (00:22:37) Billing Improvements, Kari Hahn
- (00:28:02) ITPR Cutoff, Linda Kirkland

**Standing Reports**

- (00:00:00) State IT ESRI Contract Subgroup, Erin Fashoway, None Reported
- (00:29:08) Grant Management Software Subgroup, Tawnia Schedel
- (00:31:52) Rate Setting, Kari Hahn

**Discussion**

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

**Adjournment (00:44:01)**

- Next Meeting  
March 26, 2020  
1:00 p.m. to 2:00 p.m.  
Cogswell Building Room 151

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Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.