

Enterprise IT Financial Workgroup (EITFW)

Minutes

October 8, 2020

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

Zoom Meeting

Members Present: Zoom

Kari Hahn, CFO-Chair SUB	Nancy Jones, DLI	Christie Breland, DOR	Angie Carter, LEG
Cindy Trimp, AGR-Vice Chair	Jennifer Alger, ART	Lisa Mader, JUD	Errolyn Lantz, GOV

Guests Present: Zoom

Annie Murdock, SITSD	Manuel Soto, DOR	Kevin Hammond, SITSD	Rian Miller, SITSD
Kayla Novak, SITSD	Cathy Pennie, JUD	Tina Engel, DOA	Jessica Plunkett, FWP
John Walsh, MDT	Jennifer Thompson, FWP	Bradley Runnion, SITSD	Kreh Gremaine, DNR

Welcome

- (00:00:04) Recording Announcement, CIO Support Staff
- (00:01:05) SITSD Finance and Budget Bureau Chief Remarks, Kari Hahn
 - (00:00:00) Introductions
 - (00:01:26) Kari Hahn approved September 10, 2020 minutes.

Business

- (00:01:32) IT Investment, Kari Hahn
 - Teams Discussion Page
 - Budget Office Update
- (00:04:05) eGov, Kari Hahn
- (00:04:45) HB 10, Kari Hahn
- (00:05:25) Billing Questions, Kari Hahn

Standing Reports

- (00:06:17) State IT ESRI Contract, Brad Runnion
- (00:07:15) Billing Platform, Kari Hahn

Discussion

- (00:11:19) Member Forum
- (00:00:00) Public Comment, Not Mentioned
- (00:11:34) Future Agenda Topics
 - **Action Item:** Billing Platform Demo

Adjournment (00:12:03)

- Next Meeting
November 12, 2020
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.