Enterprise IT Financial Workgroup (EITFW)
Meeting
November 12, 2020
1:00 p.m. to 2:00 p.m.
Zoom Meeting

Members Present: Zoom

April Grady, CFO-Chair	Nancy Jones, DLI	Christie Breland, DOR	Errolyn Lantz, GOV
Cindy Trimp, AGR-Vice Chair	Jennifer Alger, ART	Lisa Mader, JUD	Tamrah Chatriand, DOJ
Mike Bousliman, MDT	Samantha Cooley, DPH	Tricia Greiberis, DNR	Angie Riley, COM

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	Judy Clay, AGR	Bradley Runnion, SITSD	Kreh Gremaine, DNR
Kari Hahn, SITSD	Jackie Luhrsen, DOJ	Nate Thomas, DOJ	Michael Sweeney, OPI
Tim Bottenfield, SITSD			

Welcome
- (00:00:03) Recording Announcement, CIO Support Staff
- (00:00:41) Chair Remarks, April Grady
  - o (00:00:00) Introductions, Skipped
  - o (00:00:55) April Grady approved October 8, 2020 minutes.

Business
- (00:01:03) IT Investment, April Grady
  - o (00:01:05) Teams Discussion Page
  - o (00:03:53) Use Cases
- (00:22:25) eGov, April Grady
- (00:25:18) HB 10, April Grady
- (00:28:20) Agency Oracle Billing, April Grady
  - o **(00:29:48) Motion:** Start billing agencies quarterly for Oracle starting FY22. Motion carried.
- (00:30:15) Granicus, April Grady, and Brad Runnion
  - o **(00:40:07) Action Item:** Put together a Granicus services and Cost spreadsheet for agencies.

Standing Reports
- (00:40:29) Billing Platform, Kari Hahn

Discussion
- (00:46:31) Member Forum, None Reported
- (00:00:00) Public Comment, None Reported
- (00:00:00) Future Agenda Topics, None Reported

Adjournment (00:47:20)
- Next Meeting
  December 10, 2020
  1:00 p.m. to 2:00 p.m.
  Zoom Meeting