Enterprise IT Financial Workgroup (EITFW)

Agenda August 12, 2021 1:00 p.m. to 2:00 p.m. Zoom Meeting

April Grady, SITSD, Chair Christie Breland, DOR John Straughn, COR	Nancy Jones, DLI Angie Carter, LEG Angie Miller, COM	Tricia Greiberis, DNR Errolyn Lantz, GOV	Cassie Anderson, DEQ Brandi Pierson, SOS
Guests Present: Zoom			
Andy Hanks, SITSD	Denise Adamson, SITSD	Kari Hahn, SITSD	Manuel Soto, DOR
Annie Murdock, SITSD	Erin Fashoway, MSL	Kayla Novak, SITSD	Matt Pugh, DOA
Bradley Runnion, SITSD	Ingrid Mallo, AGR	Kelsea Kimerly, SITSD	Michael Sweeney, OPI
Cassandra Scheuer, DLI	Jennifer Thompson, FWP	Kevin Gilbertson, SITSD	Penne Cross, SITSD
Cathy Pennie, JUD	Jessica Plunkett, FWP	Lori Johnson, DLI	Tina Engel, DOA

Welcome

- (00:00:02) Recording Announcement, CIO Support Staff
- (00:00:43) Chair Remarks, April Grady
 - o (00:00:43) April Grady approved the June 10, 2021 minutes

Business

- (00:01:05) PayZang, April Grady
- (00:10:19) Amplifund, April Grady
- (00:12:47) Billing Platform Demo, Kari Hahn and Denise Adamson
- (00:49:40) ITFM Strategic Planning Committee, April Grady
- (00:51:53) Docusign and Adobesign, Brad Runnion

Standing Reports

- (00:55:35) State IT ESRI Contract, Erin Fashoway
- (00:00:00) Billing Platform, Kari Hahn, No Report

Discussion

- (00:57:24) Member Forum, None Reported
- (00:00:00) Public Comment, None Reported
- (00:57:54) Future Agenda Topics
 - o PayZang Concerns, Meetings

Adjournment (00:59:02)

 Next Meeting September 9, 2021 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.