

Enterprise IT Financial Workgroup (EITFW)

Agenda

September 9, 2021

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

Zoom Meeting

Members Present: Zoom

April Grady, SITSD, Chair
Cindy Trimp, AGR
Jennie Stapp, MSL
Jessica Plunkett, FWP

Nancy Jones, DLI
Angie Miller, COM
Tamrah Chatriand, DOJ
Christie Breland, DOR

Tricia Greiberis, DNR
Errolyn Lantz, GOV
Samantha Cooley, DPH

Brandi Pierson, SOS
Mike Bousliman, MDT
Lisa Mader, JUD

Guests Present: Zoom

Andy Hanks, SITSD
Annie Murdock, SITSD
Bradley Runnion, SITSD
Cathy Pennie, JUD
Cheryl Pesta, SITSD
Chris Hermance, OPD

Erin Fashoway, MSL
Ingrid Mallo, AGR
Jackie Luhrsen, DOJ
Jennifer Thompson, FWP
Judy Clay, AGR

Kreh Germaine, DNR
Kari Hahn, SITSD
Kayla Novak, SITSD
Kelsea Kimerly, SITSD
Malissa Briggs, MSL

Manuel Soto, DOR
Matt Overstreet, Gartner
Matt Pugh, DOA
Megan Smith, DEQ
Nate Thomas, DOJ

Welcome

- (00:00:02) Recording Announcement, CIO Support Staff
- (00:00:41) Chair Remarks, April Grady
 - (00:00:55) April approved the August 12, 2021 minutes

Business

- (00:01:17) PayZang, April Grady
- (00:02:01) Amplifund, April Grady
- (00:13:54) ITFM Strategic Planning Committee, April Grady
- (00:23:50) Budget Process, April Grady
- (00:25:02) Docusign and Adobesign, Brad Runnion

Standing Reports

- (00:35:35) State IT ESRI Contract, Erin Fashoway
- (00:38:34) Billing Platform, Kari Hahn

Discussion

- (00:59:19) Member Forum-None Reported
- (00:00:00) Public Comment-None Reported
- (00:00:00) Future Agenda Topics-None Reported

Adjournment (00:59:38)

- Next Meeting
October 14, 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.