Enterprise IT Financial Workgroup (EITFW) Agenda November 18, 2021 1:00 p.m. to 2:00 p.m. Zoom Meeting

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, April Grady
 - o Review and Approve October 14, 2021, minutes

Business

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- PayZang, April Grady
- Amplifund, April Grady
- WAN Charges, April Grady
- Transaction Fund Planning Committee, Kevin Gilbertson and April Grady
 - Docusign and Adobesign, Brad Runnion
 - \circ ENotary

Standing Reports

- State IT ESRI Contract, Erin Fashoway
- Billing Platform, Kari Hahn

Presentation

• AdobeSign, Lindsey Hoffman

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

 Next Meeting December 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 <u>http://sitsd.mt.gov/Governance/Boards-Councils/EITFW</u>. This meeting will follow open meeting rules, MCA 2-3-203.