

Enterprise IT Financial Workgroup (EITFW)

Agenda

June 9, 2022

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

Zoom Meeting

Members Present: Zoom

April Grady SITSD, Chair
Angie Miller, COM

Brandi Pierson, SOS
Samantha Cooley, DPHH

Angie Carter, LEG
Errolyn Lantz, GOV

Christie Breland, DOR

Guests Present: Zoom

Annie Murdock, SITSD
Andy Ritter, SOS
Bradley Runnion, SITSD
Buddy Hanrahan, LIV
Cathy Pennie, JUD
Chelsey Gochis, DOR
Cody Pearce, AGR

Drew Bisenius, DNR
Jamie Bennett, DOA
Jennifer Thompson, DOA
John Walsh, DPH
Judy Clay, MHS
Kari Hahn, SITSD
Katie Guenther, LEG

Kayla Novak, SITSD
Kevin Kauska, MDT
Lena Havron, FWP
Lori Johnson, HHS
Malissa Briggs, MS
Manuel Soto, DOR
Matt Pugh, DOA

Megan Smith, DEQ
Michelle Hauer, DEQ
Michael Sweeney, SAO
Patricia Hoover, GOV
Pete Brustkern, SITSD
Teresa Pearson, SITSD
Tina Engel, DOA

Welcome

- (00:00:04) Recording Announcement, CIO Support Staff
- (00:00:45) Chair Remarks, April Grady
 - (00:00:52) April Grady approved the May 12, 2022 minutes.

Business

- (00:01:03) Innovation Committee Update/ 100% Digital, April Grady
- (00:01:47) HB10 Deadline, April Grady
- (00:02:19) ITFM and SABHRS Connector, April Grady
- (00:02:43) Desktop Purchases, April Grady
- (00:03:42) OCM, April Grady
- (00:05:14) Budgeting, Kari Hahn

Standing Reports

- (00:34:58) State IT ESRI Contract, April Grady
- (00:37:56) Billing Platform, Kari Hahn

Discussion

- (00:39:29) Member Forum
- (00:39:29) Public Comment, Not mentioned
- (00:39:43) Future Agenda Topics
 - Expense Account added to reports.
 - Centralized Location to Post updates to the EITFW Teams site.

Adjournment (00:40:28)

- Next Meeting
July 14, 2022
1:00 p.m. to 2:00 p.m.
Zoom Meeting

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Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.

Revised February 12, 2019