# Enterprise IT Financial Workgroup (EITFW) Agenda February 9, 2023 1:00 p.m. to 2:00 p.m. Zoom Meeting

Mem	bers	Present:	Zoom
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Mikal Wilkerson, AGR

April Grady SITSD, Chair	Lisa Mader, JUD	Errolyn Lantz, GOV	Jennifer Alger, ART
Angie Miller, COM	Jessica Plunkett, FWP	Tricia Greiberis, DNR	Mike Bousliman, MDT
Christie Breland, DOR	Erin Weisgerber, DLI	Brandi Piereson, SOS	
Guests Present: Zoom			
Annie Murdock, SITSD	Dena Bennett, DOJ	Ingrid Mallo, COM	Kevin Gilbertson, SITSD
Bradley Runnion, SITSD	Drew Bisenius, DNR	Jessica Plunkett, FWP	Lisa Mader, JUD
Chelsey Gochis, DOR	Elle Arredondo, SITSD	John Walsh, HHS	Lori Johnson, DLI
Cody Pearce, DOA	Erin Fashoway, MSL	Kari Hahn, SITSD	Malissa Briggs, MSL
Colter Schilling, DOA	Genevieve Lighthiser, MSL	Kayla Novak, SITSD	Megan Robinson, DOR

Tina Engel, DOA

## Welcome

• (00:00:04) Recording Announcement, CIO Support Staff

Penne Cross, SITSD

• (00:00:43) Chair Remarks, April Grady

(00:00:52) April Grady approved the January 12, 2023 minutes. Motion carried.

## **Business**

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- (00:01:09) Desktop Purchases, April Grady
- (00:01:57) Business Transformation, Elle Arredondo
- (00:03:34) HB10 Requests, April Grady
- (00:05:16) Esignature, Brad Runnion and April Grady
- (00:08:30) 2025 Biennium Rates, April Grady
- (00:11:03) Magic Orange engagement, April Grady

# **Standing Reports**

- (00:13:40) State IT ESRI Contract, Erin Fashoway and Brad Runnion
- (00:16:44) Billing Platform, Kari Hahn

# Discussion

- (00:17:15) Member Forum
- (00:00:00) Public Comment, None Reported
- (00:00:00) Future Agenda Topics, None Reported

# **Adjournment (00:21:14)**

 Next Meeting March 9, 2023
 1:00 p.m. to 2:00 p.m.
 Zoom Meeting

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