Enterprise IT Financial Workgroup (EITFW)
Agenda
June 8, 2023
1:00 p.m. to 2:00 p.m.
Zoom Meeting

Members Present: Zoom

April Grady SITSD, Chair	Errolyn Lantz, GOV	Jessica Plunkett, FWP
Lisa Mader, JUD	Angie Miller, COM	

Guests Present: Zoom

Annie Murdock, SITSD	Hannah Thorne, SITSD	Ingrid Mallo, COM	Lori Johnson, DLI
Bradley Runnion, SITSD	Ingrid Mallo, COM	Kari Hahn, SITSD	Megan Robinson, DOR
Chelsey Gochis, DOR	Pete Brustkern, SITSD	Kayla Novak, SITSD	Michael Sweeney, SAO
Cody Pearce, DOA	John Walsh, HHS	Katie Guenther, LEG	Mikal Wilkerson, AGR
Nate Thomas, DOJ	Teresa Pearson, SITSD		

Welcome
- (00:00:13) Recording Announcement, CIO Support Staff
- (00:00:53) Chair Remarks, April Grady
    - (00:02:18) April Grady approved The May 11, 2023 minutes.

Business
- (00:02:27) Desktop Purchases, April Grady
- (00:04:24) Billing Platform Enhancements, Kari Hahn
- (00:06:12) Vendor Engagement Survey, April Grady
- (00:07:21) Microsoft EA Renewal, Brad Runnion
- (00:08:32) IAITAM Training, April Grady
- (00:11:43) PI 8 Planning, April Grady
- (00:00:00) Magic Orange POC, April Grady
- (00:12:36) Fiscal Year and Billing, Kari Hahn
- (00:14:03) FY24/25 Updates, Kari Hahn
    - (00:14:14) RSA Tokens
- (00:17:02) Cloud Maintenance Overhead, April Grady
- (00:18:28) Legislative Audit, April Grady

Standing Reports
- (00:22:03) State IT ESRI Contract, Bradley Runnion
- (00:26:17) DocuSign, Brad Runnion

Discussion
- (00:40.39) Member Forum
- (00:00:00) Public Comment, None
- (00:48.42) Future Agenda Topics
    - DocuSign
    - Tableau
    - Cleo

Adjournment (00:49.00)

- Next Meeting
  August 10, 2023
  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