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

Members Present: Zoom

April Grady SITSD, Chair	Meaghan Bjerke, DNRC	Jessica Plunket, FWP	Erin Weisgerber, COR
Jennifer Alger, MAC	Cody Pearce, AGR	Nate Thomas, DOJ	

Guests Present: Zoom

Kyler Baker, DOA SFSD	Kari Hahn, SITSD	Kayla Novak, SITSD	Kristin Reynolds, DOA
Pete Brustkern, SITSD	Beth Thompson, DOJ	Carrie Albro, HHS	Megan Robinson, DOR
Mike Burke, DLI	Michael Sweeney, SAO	Erin Fashoway, MSL	Lori Johnson, DLI
Judy C., COM	Jamie Cain, DOR	Brian Feller, DEQ	Genevieve Lighthieser, MSL
Annie Murdock, SITSD	Bradley Runnion, SITSD	John Walsh, HHS	Anne Wood, DOR

Welcome
- (00:00:04) Recording Announcement, CIO Support Staff
- (00:00:44) Chair Remarks, April Grady
  - April Grady approved the October 12, 2023 minutes

Business
- (00:01:12) Desktop Purchases, Brad Runnion
- (00:03:14) Proven Optics Engagement, April Grady
- (00:04:41) ITAM Community of Practice, April Grady
- (00:07:05) Adobe Contract Renewal, Brad Runnion
- (00:09:58) TRB Meeting, April Grady
- (00:13:13) Enterprise initiatives (e.g event management) April Grady
- (00:14:16) EITFW Meeting Strategy, April Grady
  - Every other month meet in person to talk about discussions.
  - Questions and Concerns
  - Agencies feedback on Bucket funding other States are doing.
  - Adding other Agencies members on the Agenda "Business, Standing Reports" and Chair.

Standing Reports
- (00:22:17) State IT ESRI Contract, Erin Fashoway, Bradly Runnion
- (00:29:13) DocuSign, Brad Runnion

Discussion
- (00:44:24) Member Forum
  - Finance and budgeting renewals strategy
  - Phone Bills and issues.
- (00:00:00) Public Comment, None
- (00:00:00) Future Agenda Topics

Adjournment (00:52:53)
- Next Meeting
  December 14, 2023
  1:00 p.m. to 2:00 p.m.
  Zoom Meeting