

Enterprise IT Financial Workgroup (EITFW)

Agenda

June 20, 2024

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

Zoom Meeting

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, Kari Hahn
 - Review and Approve April 11, 2024, and May 9, 2024, minutes

Business

- FY26/27 Budgeting, Kari Hahn
- ITAM Community of Practice, Andrea Gordon
- HB10 Requests, Elle Arrendondo

Standing Reports

- State IT ESRI Contract, Erin Fashway
- Proven Optics Engagement, Kari Hahn

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
August 8, 2024
1:00 p.m. to 2:00 p.m.
Zoom

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 <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

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

Revised February 12, 2019