Enterprise IT Financial Workgroup (EITFW) Minutes June 20, 2024 1:00 p.m. to 2:00 p.m. **Zoom Meeting**

Members Present:

Christie Breland, DOR	Kari Hahn, SITSD – Chair	Errolyn Lantz, GOV	Lisa Mader, JUD
Brandi Pierson, SOS	Jessica Plunkett, FWP		
Guests Present:			
John Adams, DNRC			
Elle Arredondo, SITSD	Andrea Gordon, SITSD	Annie Murdock, SITSD	Nathan Showalter, DOR
Kyler Baker, DOA	Chalary Haskins, SITSD	Kayla Novak, SITSD	Adam Smith, SITSD
Norena Buck, DOJ	Chris Hermance, SITSD	Cathy Pennie, JUD	Michele Snowberger, SITSD
Morisha Daniely, SITSD	Lori Johnson, DLI	Chris Powell, DNRC	Michael Sweeney, SAO
Kevin Gilbertson, SITSD	Kenny Kyler, DOA	Bradley Runnion, SITSD	David Swenson, DOA
Chelsey Gochis, DOR	Ingrid Mallo, COM	Michael Rutledge, SITSD	Beth Thompson, HHS
Grace Waring, DOA	Tracy Morano, DOR	Cassie Scheuer, DNRC	John Walsh, HHS
Welcome			

- (00:00:5) Recording Announcement, CIO Support Staff •
- (00:00:46) Chair Remarks, Kari Hahn
- o (00:00:48) Review and Approve April 11, 2024, and May 9, 2024, minutes

Business

- (00:01:18) FY26/27 Budgeting, Kari Hahn •
- (00:14:51) ITAM Community of Practice, Andrea Gordon .
- (00:15:49) HB10 Requests, Elle Arrendondo •
- (00:18:56) Fiscal year end •

Standing Reports

- (00:20:40) State IT Esri Contract Subgroup, Erin Fashoway •
- (00:25:29) Proven Optics Engagement, Kari Hahn

Discussion

- (00:26:40) Member Forum •
 - o (00:26:40) SPM Licenses
 - (00:30:36) RSA Tokens
- (00:00:00) Public Comment, None
- (00:00:00) Future Agenda Topics

Adjournment (00:34:08)

Next Meeting ٠ August 8, 2024 1:00 p.m. to 2:00 p.m. **Zoom Meeting**

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