

## Enterprise IT Financial Workgroup (EITFW)

### Agenda

August 8, 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 June 20, 2024 Minutes (No July Meeting)

#### Business

- FY25 Billing, Kari Hahn
- FY26/27 Budgeting, Kari Hahn
- Agency IT Plans and HB10 Requests, Elle Arredondo

#### Standing Reports

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

#### Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

#### Adjournment

- Next Meeting  
September 12, 2024  
1:00 p.m. to 2:00 p.m.  
Zoom Meeting

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](mailto: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