Enterprise IT Financial Workgroup (EITFW)
Minutes
September 12, 2024
1:00 p.m. to 2:00 p.m.
Zoom Meeting

Members Present:

Jenifer Alger, ART	Kari Hahn, SITSD, Chair	Sue Leferink, MHS	Brandi Pierson, SOS
Christie Breland, DOR	Errolyn Lantz, GOV	Cody Pearce, AGR	Jessica Plunkett, FWP

Guests Present:

Sean Anderson, MSL	Chelsey Gochis, DOR	Tracy Morano, DOR	Cassie Scheuer, DNRC
Kyler Baker, DOA	Andrea Gordon, SITSD	Annie Murdock, SITSD	Nathan Showalter, DOR
Gary Brewer, SITSD	Tami Gunlock, MHS	Jeb Myren, DOA	Dale Stout, SITSD
Pete Brustkern, SITSD	Chris Hermance, SITSD	Kayla Novak, SITSD	Michael Sweeney, SAO
Judy Clay, COM	Lori Johnson, DLI	Cathy Pennie, JUD	Amber Thorvilson, SAO
Sam Cooley, HHS	Jackie Luhrsen, DOJ	Chris Powell, DNRC	John Walsh, HHS
Rick Corder, AGR	Lisa Mader, JUD	Sonia Powell, GOV	Mikal Wilkerson, AGR
Erin Fashoway, MSL	Ingrid Mallo, COM	Bradley Runnion, SITSD	Anne Wood, DOR

Welcome
- (00:00:06) Recording Announcement, CIO Support Staff
- (00:00:49) Chair Remarks, Kari Hahn
  - (00:00:52) Review and Approve Augusts 8, 2024 Minutes

Business
- (00:01:22) 2027B Budget and Rates, Kari Hahn
- (00:06:57) ROI Methodology, Elle Arrendondo
- (00:07:46) Clio Contract Update, Brad Runnion

Standing Reports
- (00:09:09) State IT Esri Contract Subgroup, Erin Fashoway
- (00:12:32) Proven Optics Engagement, Kari Hahn

Discussion
- (00:14:09) Member Forum
- (00:00:00) Public Comment, None
- (00:00:00) Future Agenda Topics

Adjournment (00:33:41)
- Next Meeting
  October 10, 2024
  1:00 p.m. to 2:00
  p.m.
  Zoom Meeting