

Enterprise IT Financial Workgroup (EITFW)

Agenda

October 10, 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 September 12, 2024 Minutes

Business

- 2027B Budget and Rates, Kari Hahn
- ROI Methodology, Kevin Gilbertson
- Clio Contract Update, Michele Snowberger
- EITFW Charter, Kari Hahn

Standing Reports

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

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
November 14, 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, 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