

Enterprise IT Financial Workgroup (EITFW)

Agenda

February 13, 2025

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

Zoom Meeting

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, Kari Hahn
 - Review and Approve October 10, 2024 Minutes

Business

- 2027B Budget and Rates, Kari Hahn
- House Bill 10 Update, Kari Hahn
- Proven Optics, Kari Hahn
- P-card review, Michele Snowberger
- Clio Contract, Michele Snowberger
- Contracts Update, Elle Arredondo

Standing Reports

- State IT ESRI Contract, Erin Fashway

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
March 13, 2025
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