

**Rates Working Group  
Agenda  
March 10, 2022  
2:00 p.m. to 3:00 p.m.  
Zoom Meeting**

**Members Present: Zoom**

Kevin Gilbertson, Chair-SITSD	April Grady, SITSD	Andy Ritter, SOS	Dale Gow, LEG
Chris Dorrington, DEQ	Kari Hahn, SITSD		

**Guests Present: Zoom**

Annie Murdock, SITSD	Sonia Powell, GOV Delegate	Angie Carter, LEG
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**Welcome**

- (00:00:03) Recording Announcement, CIO Support Staff
- (00:00:46) Chair Remarks, Kevin Gilbertson

**Business**

- (00:01:01) Rate Setting Schedule
  - Tech Budget overview April 5, 2022
  - Year budgeting FY 24, April 6, 2022
  - Preliminary rates visible, May 11, 2022
  - Tech budget close, June 30, 2022
- (00:04:59) Rate Descriptions in Service Catalog
- (00:08:15) Other IT Funding Options

**Discussion**

- (00:13:43) Member Forum
- (00:14:39) Public Comment
- (00:14:46) Future Agenda Topics
  - Rate Description prototype.
  - Private Sector Feedback funding options

**Adjournment (00:15:23)**

- Next Meeting  
Zoom Meeting

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Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.  
This meeting will follow open meeting rules, MCA 2-3-203.