



# Legislative Branch Computer System Planning Council

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## 62nd Montana Legislature

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May 21, 2012

TO: Members of the Computer System Planning Council

FROM: Susan Byorth Fox, Chair

RE: May 31, 2012, Meeting

The next Computer System Planning Council meeting is scheduled for **Thursday, May 31, 2012, at 9:00 a.m., in Room 102** of the Capitol Building. If you are unable to attend or need to attend via telephone conference call, please let me or Hank Trenk know as soon as possible: Susan Byorth Fox at 444-3066, [sfox@mt.gov](mailto:sfox@mt.gov); or Hank Trenk at 444-4021, [htrenk@mt.gov](mailto:htrenk@mt.gov).

Enclosed are the meeting materials:

- Meeting agenda
- Minutes from the February 9, 2012, Meeting
- Potential Branch IT Projects/Initiatives FY 2014 - 2015
- Draft IT Budget for FY 2014 - 2015
- Legislative Enterprise Architect Principles
- Letter to Select Committee on Efficiency in Government

The major objective of this meeting is to give the staff more input on the IT Budget and Computer System Plan for the next biennium. There is also a list of "Emerging Issues" that the CSPC committee needs to discuss (see the agenda item on Emerging Issues).

Please bring this packet of information with you for reference throughout the meeting. If you have questions or information needs, or are unable to attend (or are sending a proxy), please let me know. I look forward to seeing you at the meeting.

cc Technical Planning Group Members

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