



LEGISLATIVE FINANCE COMMITTEE

68th Montana Legislature

Room 110 Capitol Building * P.O. Box 201711 * Helena, MT 59620-1711 * (406) 444-2986 * FAX (406) 444-3036

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JULIE JOHNSON, Staff Attorney
TBD, Clerk

Agenda

June 16, 2023

8:30 a.m.

State Capitol Room 317

8:30 a.m. Call to order

8:35 a.m. Coffee & Retirement congratulations, Cathy Duncan
10-year pin congratulations, Sam Schaefer

8:45 a.m. Proposed Meeting Dates & Discussion
Sept. 14, 2023
Dec. 14, 2023
March 14, 2024 (changed from March 21)
June 20, 2024
Sept. 12, 2024
Dec. 12, 2024

Session Web Statistics Report, in packets

Budget Amendments and Required Reports, in packets

9:00 a.m. State Information Technology Systems Division Summary of Statewide IT
Policy Issues, Katie Guenther as facilitator

- Review the typical reports provided to the LFC:
 - Project Portfolio Summary
 - Agency Quarterly IT Procurement Summary
 - Chief Information Officer Report
- Update on rates per HB 2 requirements
- Update on the strategic plan
- Other items of interest

9:45 a.m. Public Comment

10:00 a.m. Adjourn and move to retreat location
Montana Club, 6th floor