



Legislative Branch Computer System Planning Council

61st Montana Legislature

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August 13, 2010

TO: Members of the Computer System Planning Council

FROM: Susan Byorth Fox, Chair

RE: August 25, 2010, Meeting

The next Computer System Planning Council meeting is scheduled for **Wednesday, August 25, 2010 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 (406) 444-3066, sfox@mt.gov or (406) 444-4021, htrenk@mt.gov.

Please find enclosed in the meeting folder, the following documents:

- Meeting agenda
- Minutes from the June 22, 2010, Meeting
- Draft IT Budget for FY 2012 - 2013
- Draft Computer System Plan for FY 2012 - 2013

The major objective of this meeting is to finalize and approve the FY 2012 - 2013 IT Plan and Budget. The next approval step for the plan and budget is the Legislative Council which has a meeting scheduled in September. We will also receive a report on the two major analysis projects we have been working on this interim. These projects are the session and post session activities analysis and the LFD analysis. Please note that not all of the information on these analysis projects was available at the time of this mailing. In particular, we do not have any budget information available yet. We will try to get more information on these projects out to you before the meeting.

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 at sfox@mt.gov or (406) 444-3066. I look forward to seeing you at the meeting.

cc Technical Planning Group Members

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