RFA BOARD AGENDA
September 17, 2020, 1:30 P.M.
South Carolina Education Television - Bank of America Room
1041 George Rogers Blvd., Columbia, SC 29201
Via Teleconference – GoToMeeting
Access the meeting from your computer, tablet, or smartphone:
https://global.gotomeeting.com/join/405819813
Access by phone: +1 (224) 501-3412, Access Code: 405-819-813

I. Welcome

II. Adoption of Meeting Minutes for January 16, 2020, February 13, 2020, and September 9, 2020

III. Employee Recognition (Frank Rainwater)
   A. Retirement
   B. Years of Service

IV. Agency Matters
   A. Fiscal Year 2019-20 Review (Sandra Kelly)
   B. Future Planning, FY 2020-21 and FY 2021-22 (Sandra Kelly)
   C. Approval of FY 2019-20 Accountability Report (Sandra Kelly)
   D. Demonstration of Redesigned Website Prototype (Sandra Kelly)
   E. Discussion of State Auditor’s Review (Carrie Bundrick)
   F. Budget Update and Approval of FY 2021-22 Budget (Paul Athey)
   G. Statewide Aerial Imagery Progress Report (Paul Athey)
   H. Transition to NG9-1-1 Progress Report and Fiscal Model Review (Paul Athey)

V. Personnel Matter
   A. Discussion of Agency Head FY 2019-20 Evaluation and FY 2020-21 Planning Stage (Executive Session §30-4-70(a)(1) if necessary)
   B. Approval of Agency Head FY 2019-20 Evaluation and FY 2020-21 Planning Stage (Open Session)

VI. Other Business
VII. Future Meetings
   A. October 15, 2020, Upon Adjournment of BEA Meeting (if necessary)
   B. November 10, 2020, Upon Adjournment of BEA Meeting (E9-1-1 Wireless Fee, Quarterly Review)
   C. December 10, 2020, Upon Adjournment of BEA Meeting (if necessary)

VIII. Adjournment

    Please note the Agenda is subject to change.