

MEMORANDUM FOR THE RECORD

DATE: October 15, 2014  
Room 335, Dennis Building  
Upon adjournment of RFA meeting

SUBJECT: Minutes of Board of Economic Advisors Meeting

ATTENDEES: *Board Members* - Chad Walldorf-Chairman, Howell Clyborne, Emerson Gower, *Executive Director*, Frank Rainwater, *Staff* - Debbie Glenn, Robert Martin, Karen Rhinehart, Greg DiBiase, Les Boles, Bobby Bowers, Lisa Jolliff, Gordon Shuford, Will Roberts, Amy Simpson, Matt Wellslager, Stephen Gardner, Rebecca Leach, David Morrison. *Guests* - (Governor's Office), (Comptroller General's Office), (DOR), (B&CB), Shakun Tahiliani, Mike McDermott (Treasurer's Office), (W&M), Grant Gibson, Quentin Hawkins (Senate Finance), Morgan O'Donnell (Executive Budget Office), (Senate Research), (SC Tech), (CHE), Mellanie Jinnette (Dept. of Education), (SCDMH), (Lottery Commission), (DJJ), (DSS), (SCPRT), (PEBA), (DHHS), Ted Creech, Jim Lake (E911).

Press: Cassie Cope - The State

1. Chairman Walldorf called the meeting to order.
2. The meeting minutes of September 24, 2014 were approved.
3. Frank Rainwater presented an overview of first quarter results. (See attached)

~Following the presentation, Mr. Rainwater asked if anyone had questions; there were none.

~With no further business pending, Howell Clyborne motioned that the meeting be adjourned and Emerson Gower seconded. The meeting adjourned at 11:23 A.M.

The next scheduled meeting is Monday, November 10, 2014

Attachments: Agenda, Meeting Materials

Public Notice of this meeting was posted at <http://www.rfa.sc.gov/calendar>

These minutes were approved on 11/22/15.

Karen Rhinehart  
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