MEMORANDUM FOR THE RECORD

August 27, 2015 DATE:

Room 417, Dennis Building

Upon adjournment of BEA Meeting

SUBJECT: Minutes of the Revenue and Fiscal Affairs Board (RFA) Meeting

ATTENDEES: Board Members - Chad Walldorf-Chairman, Howell Clyborne, Emerson Gower, Executive Director, Frank Rainwater, Staff - Robert Martin, Karen Rhinehart, Greg DiBiase, Les Boles, Lisa Jolliff, Lisa Wren, Gordon Shuford, Will Roberts, Matt Wellslager, David Morrison, Jeffrey Smoak, Bobby Bowers, David Ballard, David Patterson, Debbie Glenn, Dwight Jones, Rebecca Leach. Guests - (Governor's Office), Anjali Griffin (Comptroller General's Office), Meredith Cleland, Tim Derrick (DOR), (B&CB), (Treasurer's Office), (W&M), Grant Gibson, Lisa Catalanotto (Senate Finance), (Executive Budget Office), (Senate Research), (SC Tech), (CHE), (Dept. of Education), (SCDMH), Joe Boyle (Lottery Commission), (DJJ), (DSS), (SCPRT), (PEBA), Jenny Stirling, Scott Forbes (DHHS), (E911).

Press: Cassie Cope

- 1. Chairman Walldorf called the meeting to order.
- 2. Several RFA employees were recognized for their years-of-service to SC State government: Dwight Jones, Lisa Jolliff, Amanda Murphy and Jeffrey Smoak. Bobby Bowers was recognized upon his retirement after 56 years of State service. He was also honored by having the Dennis Building Conference Room 417 named after him. Name plates in the room will commemorate this honor.
- 3. Future Meetings (See attached)

With no further business pending, the meeting adjourned at 12:30pm.

The next scheduled meeting is Thursday, September 24, 2015.

Attachments: Agenda, Meeting Materials

Public Notice of this meeting was posted at: http://www.rfa.sc.gov/calendar?m=08&y=2014

These minutes were approved on _________. wer Philad