

MEMORANDUM FOR THE RECORD

DATE: February 10, 2016
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, Jade Dunbar, Les Boles, Lisa Jolliff, Rebecca Leach, Gordon Shuford, Karen Rhinehart, Diane Porter, Steve Sklar, Matt Wellslager, Will Roberts, Chris Finney, David Patterson, Byron Kirby, Brenda Shaw (and family), *Guests* – Joe Boyle (Lottery Commission)

Press:

1. Chairman Walldorf called the meeting to order.
2. Past Meeting Minutes were adopted by the Board.
3. Frank Rainwater recognized retirees and employees with anniversary years-of-service. (See attached)
4. Future Meetings (See attached)

With no further business pending, the meeting adjourned at 2:50pm (Mr. Gower motioned, Mr. Clyborne seconded).

The next scheduled meeting is April 21, 2016.

Attachments: Agenda, Meeting Materials

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

These minutes were approved on 4/21/16.


Karen Rhinehart