

EDWARD B. GRIMBALL, Chairman HOWELL CLYBORNE, JR. EMERSON F. GOWER, JR. FRANK A. RAINWATER
Executive Director

RFA BOARD AGENDA August 26, 2019 2:30pm or Upon Adjournment of BEA Meeting Via Web Conference

- I. Welcome
- II. Adoption of Meeting Minutes for June 13, 2019 and August 22, 2019
- III. Agency Matters
 - A. Discussion of State Auditor's Review (Morgan O'Donnell)
 - B. Discussion of 911 Grant Award (Paul Athey)
 - C. Approval of FY 2018-19 Accountability Report (Sandra Kelly)
 - D. Approval of Purchase §11-35-450 (Paul Athey)
- IV. Personnel Matter (Possible Executive Session §30-4-70(a)(1))
 - A. Discussion of Agency Head FY 2018-19 Evaluation
- V. Other Business
- VI. Future Meetings
 - A. September 16, 2019, Upon Adjournment of BEA Meeting (FY 2020-21 Budget Approval and Retirement Recognition)
 - B. October 17, 2019, Upon Adjournment of BEA Meeting (if necessary)
 - C. November 8, 2019, Upon Adjournment of BEA Meeting (9-1-1 Wireless Fee)
- VII. Adjournment

Please note the Agenda is subject to change.



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RFA BOARD MEETING August 26, 2019

ADOPTION OF MINUTES

STATE AUDITOR'S REVIEW

NOTICE OF FY 2017-18 STATE AUDITOR'S REVIEW

- No major findings or exceptions
 - Payroll; Cash receipts/revenues; Cash disbursements/nonpayroll expenditures; Journal entries; Appropriation Act; Minutes
 - One finding and corrective action
 - One asset was capitalized based on the quoted price; actual price brought the item below the threshold required for capitalization
 - Internal process strengthened with a more thorough and frequent review to ensure all assets are properly capitalized with the appropriate values
- Official report dated July 26, 2019

911 GRANT AWARD

911 GRANT AWARD

- Federal grant program administered by the NHTSA* and the NTIA**
- Awarded more than \$109 million to 34 states and 2 tribal nations
- Funding is provided to upgrade equipment and operations for using digital, IP-based, broadband-enabled technologies to coordinate emergency responses
- South Carolina received non-recurring funds totaling \$2,333,315

^{*} NHTSA - National Highway Traffic Safety Administration

^{**} NTIA - National Telecommunications and Information Administration

FY 2018-19 ACCOUNTABILITY REPORT

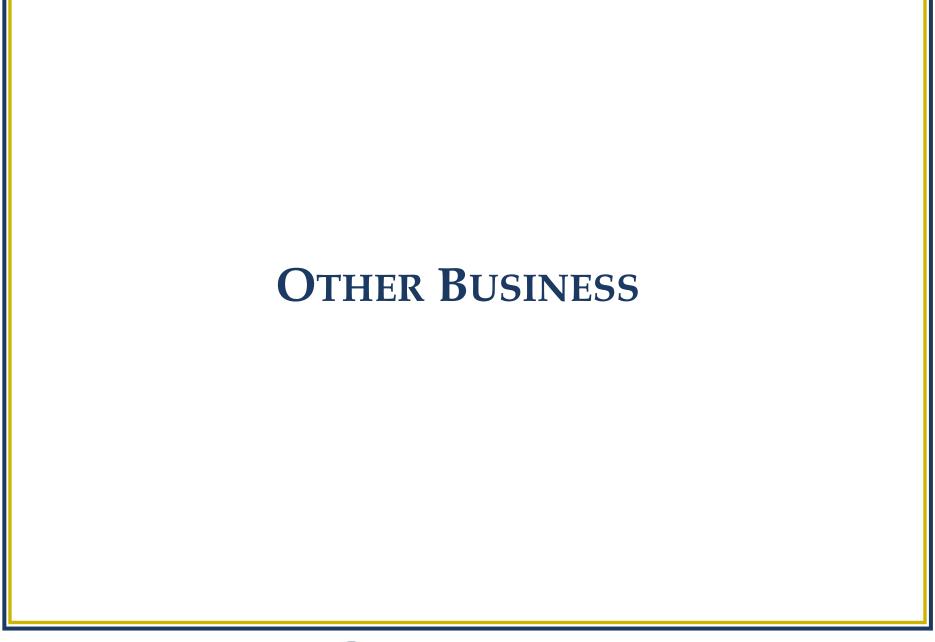


PROCUREMENT AUTHORIZATION

- The agency is purchasing a larger conference table with chairs to provide sufficient seating at Board, Committee, and other agency meetings
- Furniture is on state contract and pricing reflects a discount of 46% off of retail for the same make and style as recent Gressette Building purchases
- Total cost of the furniture is \$5,512 plus sales tax
 - Cost of the table is \$1,425 with an additional cost of \$789 for a glass top
 - Cost of twelve chairs is \$3,298
- The older furniture will be utilized in a smaller conference room within the agency
- Pursuant to §11-35-450, Board approval is required

DISCUSSION OF AGENCY HEAD FY 2018-19 EVALUATION

(Possible Executive Session §30-4-70(a)(1))



THANK YOU!

SOUTH CAROLINA REVENUE AND FISCAL AFFAIRS OFFICE



Our mission is to provide independent research, analysis, and resources to facilitate informed policy decisions and administration of services.