



**SOUTH CAROLINA
REVENUE AND FISCAL AFFAIRS OFFICE**

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.



SOUTH CAROLINA REVENUE AND FISCAL AFFAIRS OFFICE
Transforming data into solutions for South Carolina

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/non-payroll 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



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))**



OTHER BUSINESS



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.