



**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  
September 16, 2019  
2:30pm or Upon Adjournment of BEA Meeting  
Bowers Conference Room  
Room 417, Rembert C. Dennis Building**

- I. Welcome
- II. Adoption of Meeting Minutes for August 26, 2019
- III. Employee Recognition - Retirement
  - A. Cindy Pohar, Geodetic Survey
- IV. Agency Matters
  - A. Discussion of IT Risk Assessment (Paul Ihme and Pam Everitt, Soteria)
  - B. Discussion and Approval of RFA Organizational Structure (Frank Rainwater)
  - C. Discussion and Approval of FY 2020-21 Budget Plan (Morgan O'Donnell)
- V. Personnel Matter (Possible Executive Session §30-4-70(a)(1))
  - A. Discussion of Agency Head FY 2019-20 Planning Stage
- VI. Other Business
  - A. Education Funding Model (Frank Rainwater)
  - B. Other
- VII. Future Meetings
  - A. October 17, 2019, 10:30am (Quarterly Review)
  - B. November 8, 2019, Upon Adjournment of BEA Meeting (9-1-1 Wireless Fee)
  - C. December 12, 2019, Upon Adjournment of BEA Meeting (if necessary)
- VIII. 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 September 16, 2019



# ADOPTION OF MINUTES



# EMPLOYEE RECOGNITION



# RETIREMENT

Cindy Pohar, GIS Manager II  
Geodetic Survey  
33 years



*Congratulations*  
ON YOUR RETIREMENT!

# SOTERIA IT RISK ASSESSMENT



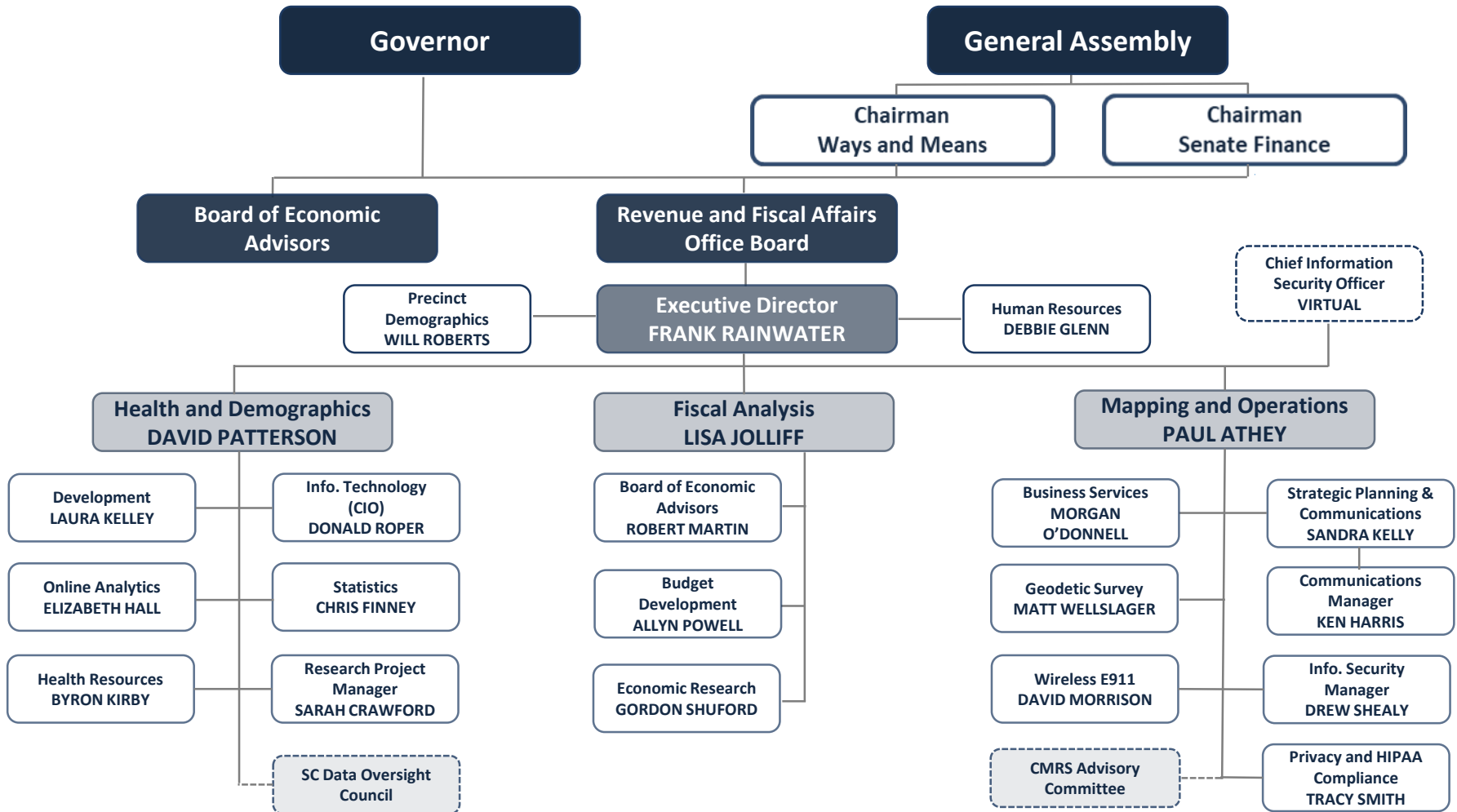
# PROPOSED ORGANIZATIONAL STRUCTURE





# South Carolina Revenue and Fiscal Affairs Office

## Management Organizational Structure





# FY 2020-21 BUDGET PLAN



# FY 2020-21 BUDGET PLAN

## Recurring Operating Requests:

- Requesting additional *authorization* of \$15,308,315 for the SC Wireless 9-1-1 Program
  - Federal funds: \$2,308,315 (NG9-1-1 grant)
  - Other funds: \$13,000,000 (disbursement of funds transferred from the State Treasurer's Office)
- Requesting *authorization* for two additional other funded FTEs
  - No additional funds requested
  - Allows flexibility in funding used for filling vacancies and taking on additional contractual work

## Proviso Changes:

- Delete Proviso 103.6 (NG9-1-1 Strategic Plan)
  - The amended Public Safety Communications Center Act allows RFA to use funds for any future strategic planning

# **DISCUSSION OF AGENCY HEAD FY 2019-20 PLANNING STAGE**

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



# EDUCATION FUNDING MODEL



# EDUCATION FUNDING MODEL UPDATE

- Continued to gather additional data
  - Student teacher ratio and classroom size
  - Details on school facilities operating costs
  - Special Education cost and federal requirements
- Model to represent common set of educational cost
  - Focus on the needs of students, equity in allocation and costs to local tax base
  - Based on EFA, Other State Appropriations, Current Local expenditures
  - Match total number of teachers
  - Three categories – Instruction, Facilities, District Services
- Align State appropriations and budgeting
  - Current state funding to determine state share
  - Propose realignment of state appropriations to match model
- Next Steps
  - Present model – starting point on discussions

# OTHER BUSINESS



# THANK YOU!

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## 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.*