



EDWARD B. GRIMBALL, Chairman
ALAN D. CLEMMONS
EMERSON F. GOWER, JR.

SOUTH CAROLINA REVENUE AND FISCAL AFFAIRS OFFICE

FRANK A. RAINWATER
Executive Director

RFA BOARD MEETING AGENDA

February 15, 2022

Upon Adjournment of BEA Meeting

Rembert Dennis Building, Room 417

Members and Guests Attending via Web Conference

<https://us06web.zoom.us/j/84903603286>

Access by Phone: 1-312-626-6799, Webinar ID: 849 0360 3286

- I. Welcome
- II. Adoption of Meeting Minutes for November 10, 2021
- III. Agency Matters
 - Overview of Soteria Engagement (Frank Rainwater)
 - Discussion of 9-1-1 Fiscal Model (Paul Athey)
 - Project Highlights (David Patterson)
- IV. Personnel Matter
 - Reappointment of Executive Director for Four-Year Term Pursuant to §11-9-840(A) (Possible Executive Session pursuant to §30-4-70 (a) (1))
- V. Other Business
- VI. Future Meetings – 2022 Calendar at <https://rfa.sc.gov/calendar>
 - March 17, 2022 - Upon Adjournment of BEA Meeting (If Necessary)
 - April 7, 2022 - Upon Adjournment of BEA Meeting (Customer Satisfaction Survey Results)
 - May 12, 2022 - Upon Adjournment of BEA Meeting (If Necessary)
- VII. Adjournment

Please note the Agenda is subject to change.