

MEMORANDUM FOR THE RECORD

Date: August 3, 2022, 2:00 p.m.
Rembert Dennis Building, Room 417 / Members via Zoom

Subject: Minutes of the Revenue and Fiscal Affairs (RFA) Board Meeting

Attendees: *Board Members* – Edward Grimball, Chairman, Emerson Gower, and Curtis Hutto (*All Members via Zoom*). *Executive Director* – Frank A. Rainwater. *Staff* – Sandra Kelly. *Guests* - Spencer Miller, Assistant Director of Human Resources, Department of Administration Shared Services. *There were no other attendees.*

- I. Chairman Grimball called the meeting to order at 2:00 p.m.
- II. Emerson Gower motioned to go into closed session to discuss the FY 2021-22 Agency Head evaluation and the FY 2022-23 Agency Head planning stage. Curtis Hutto seconded the motion, and the meeting went into closed session at 2:07 p.m. All others were excused at that time.
- III. The Board ended the closed session and returned to open session at 3:10.
- IV. The meeting was adjourned at 3:10 p.m. by Chairman Grimball.

Public Notice of this meeting was posted at: <http://rfa.sc.gov> and at the Rembert Dennis Building.

These minutes were approved on August 25, 2022

Sandra Kelly

