



## SOUTH CAROLINA REVENUE AND FISCAL AFFAIRS OFFICE

EDWARD B. GRIMBALL, Chairman  
C. CURTIS HUTTO  
G. MICHAEL MIKOTA, PH.D.

FRANK A. RAINWATER  
Executive Director

**RFA BOARD MEETING AGENDA**  
**August 24, 2023, Immediately Following the BEA Meeting**  
Rembert Dennis Building, Room 417  
Access via Web Conference  
<https://us06web.zoom.us/j/89276023507>  
Access by Phone: 1-312-626-6799, Webinar ID: 892 7602 3507

- I. Welcome
- II. Adoption of Meeting Minutes for June 22, 2023
- III. Agency Updates (Paul Athey)
  - A. SC Wireless 911 Program
    - Status Update
    - Reimbursement Policy Amendment Pursuant to §23-47-65(C)(2)(b)
  - B. Approval of FY 2024-25 Budget Plans and Update on FY 2022-23 and 2023-24 Budgets
  - C. County Boundary Program Update
- IV. Personnel Matter
  - A. Approval of Agency Head FY 2022-23 Evaluation and FY 2023-24 Planning Stage (Closed Session §30-4-70(a)(1) If Necessary)
- V. Other Items for Discussion
- VI. Future Meetings - 2023 Calendar at <https://rfa.sc.gov/calendar>
  - September 21, 2023, 1:00 p.m.
    - BEA - Economic and Revenue Update and Industry Insights and Perspectives (web conference)
    - RFA - If necessary (web conference)
  - October 16, 2023, 10:30 a.m.
    - BEA - Quarterly Review and Regional Advisory Meeting (Assoc. of Counties Building)
    - RFA - If necessary (web conference)
- VII. Adjournment

**Please note the agenda is subject to change.**