



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

August 26, 2021, 1:00 p.m.

Rembert Dennis Building, Room 417

Members and Guests Attending via Web Conference

<https://us06web.zoom.us/j/88628986453>

Access by Phone: 1-646-558-8656, Webinar ID: 88628986453

- I. Welcome
- II. Adoption of Meeting Minutes for June 10, 2021
- III. Agency Matters
  - Approval of Agency Accountability Report (Sandra Kelly)
  - Budget Update and Approval of FY 2022-23 Budget Plans (Paul Athey)
  - Discussion and Approval of Organizational Structure (Frank Rainwater)
  - Discussion of State Auditor's AUP Report (Carrie Bundrick)
  - Project Highlights
    - NG9-1-1 Implementation Update (Michael Ball)
    - Redistricting Requests by Local Governments (Frank Rainwater and Victor Frontroth)
    - County Boundary Project Updates (Paul Athey)
- IV. Personnel Matter
  - Discussion of Agency Head FY 2020-21 Evaluation and FY 2021-22 Planning Stage (Executive Session §30-4-70(a)(1) if necessary)
- V. Other Business
- VI. Future Meetings – 2021 Calendar at <https://rfa.sc.gov/calendar>
  - September 23, 2021 - Upon Adjournment of BEA Meeting (Employee Recognition, Project Highlights)
  - October 14, 2021 - Upon Adjournment of BEA Meeting (If Necessary)
  - November 17, 2021 - Upon Adjournment of BEA Meeting (SC Wireless 9-1-1 Fee)
- VII. Adjournment

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