



SOUTH CAROLINA REVENUE AND FISCAL AFFAIRS OFFICE

EDWARD B. GRIMBALL, Chairman
EMERSON F. GOWER, JR.
C. CURTIS HUTTO

FRANK A. RAINWATER
Executive Director

RFA BOARD MEETING AGENDA

August 25, 2022, immediately following the BEA meeting

Rembert Dennis Building, Room 417

Members and Guests Attending via Web Conference

<https://us06web.zoom.us/j/89271537782>

Access by Phone: 1-312-626-6799, Webinar ID: 892 7153 7782

- I. Welcome
- II. Adoption of Meeting Minutes for June 16, 2022 and August 3, 2022
- III. Agency Updates and Actions
 - A. Discussion of FY 2021-22 Accountability Report (Sandra Kelly)
 - B. Approval of FY 2023-24 Budget Plans and Update on FY 2021-22 and FY 2022-23 Budgets (Paul Athey)
 - C. SC Wireless 911 Program Update (Paul Athey)
 - D. County Boundary Program Update (Paul Athey)
- IV. Personnel Matter
 - A. Approval of Agency Head FY 2021-22 Evaluation and FY 2022-23 Planning Stage (Closed Session §30-4-70(a)(1) If Necessary)
- V. Other Items for Discussion
- VI. Future Meetings – 2022 Calendar at <https://rfa.sc.gov/calendar>
 - A. September 15, 1:00 p.m.
BEA - Economic and Revenue Update and Industry Insights and Perspectives (web conference)
RFA - If necessary, (web conference)
 - B. October 18, 2022, 10:30 p.m.
BEA - Quarterly Review and Regional Advisory Meeting (Assoc. of Counties Building)
RFA - If necessary, (web conference)
 - C. November 15, 2022, 1:00 p.m.
BEA - Preliminary Forecast (web conference)
RFA - E 9-1-1- Wireless Fee (web conference)
- VII. Adjournment

Please note the agenda is subject to change or amendment.