



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
June 22, 2023, Immediately Following the BEA Meeting
Rembert Dennis Building, Room 417
Access via Web Conference
<https://us06web.zoom.us/j/82289744719>
Access by Phone: 1-312-626-6799, Webinar ID: 822 8974 4719

- I. Welcome
- II. Adoption of Meeting Minutes for January 19, 2023
- III. Agency Updates
 - A. Summary of Major Accomplishments for FY 2022-23
 - Progress Towards Key Objectives (Sandra Kelly)
 - Other Major Accomplishments
 - Information Technology and Security (Elizabeth Hall)
 - Data Integration and Analysis (Chris Finney)
 - Fiscal Analysis (Lisa Jolliff)
 - State Wireless 9-1-1 Program (David Morrison)
 - County Boundary Program and Redistricting (Kathryn Kelley)
 - B. Summary of Key Objectives for FY 2023-24 (Frank Rainwater)
- IV. Other Items for Discussion
- V. Future Meetings - 2023 Calendar at <https://rfa.sc.gov/calendar>
 - A. July 20, 2023, 1:00 p.m.
 - BEA - If necessary, web conference
 - RFA - If necessary, web conference
 - B. August 17, 2023, 9:00 a.m. – Closed Session, Performance Review of Executive Director
 - C. August 24, 2023, 1:00 p.m.
 - BEA - If necessary, web conference
 - RFA - If necessary, web conference
- VI. Adjournment

Please note the agenda is subject to change.