



## **SOUTH CAROLINA REVENUE AND FISCAL AFFAIRS OFFICE**

CHAD WALLDORF, Chairman  
HOWELL CLYBORNE, JR.  
EMERSON F. GOWER, JR.

FRANK A. RAINWATER  
Executive Director

### **RFA BOARD AGENDA October 15, 2014 10:00am Room 335 – DNR Conference Room 3<sup>rd</sup> Floor – Rembert C. Dennis Building**

- I. Welcome
- II. Meeting Minutes for September 30, 2014
- III. Agency Updates (Frank Rainwater)
- IV. FY 2015-16 Budget Recommendations (Diane Porter)
- V. Agency Head Performance Planning Document (Frank Rainwater)
- VI. E911 Wireless Program (David Morrison)
  - A. Strategic Plan
  - B. 2015 Wireless Surcharge
  - C. Reimbursement Percentage
- VII. Other Matters
- VIII. Future Meetings
  - A. November 10, 2014, 2:00pm
  - B. December 16, 2014, 2:00pm
    - i. Legislative Recommendations

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