



**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
3rd 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.