



SOEIS

MEETING AGENDA

Executive Oversight Committee

Date of Meeting: Monday, September 15, 2008
Time: 10:30 a.m. – 11:30 a.m.
Location: Wade Hampton Building, Governor's Conference Room
Chairman: Nat Kaminski

Invitees:

Marcia Adams, SC Department Of Motor Vehicles
Brenda Hart, SC Department of Mental Health
Stanley J. Butkus, SC Department of Disabilities and Special Needs
Tom Lucht, Division State Information Technology
Eddie Gunn, SC Budget and Control Board
Ben Homeyer, SC House Ways and Means Committee
Nat Kaminski, Comptroller General's Office
Curtis Loftis, Comptroller General's Office
Grant Gillespie, Governor's Office
Clint Leach, Senate Finance Committee
Frank Rainwater, State Treasurer's Office
Ray Stevens, SC Department of Revenue
Wendell Price, SC Department Of Social Services
Sam Wilkins, Budget & Control Board, OHR
William Wells, SC Department of Health and Human Services

Ex-Officio Members Present:

Pat O'Cain Division State Information Technology
Chris Shuman Division of State Information Technology

Expected Outputs

- ✓ Adoption of Minutes
- ✓ Project Status
- ✓ Staffing Resources Update
- ✓ Finance Update

<i>Duration</i>	<i>Items</i>	<i>Presenter</i>
1. 10:30 - 10:35	Call to Order	Nat Kaminski, <i>Chairman</i>
2. 10:35 - 10:40	Adoption of Agenda/Approval of Minutes	Nat Kaminski
3. 10:40 - 11:00	Project Status	Chris Shuman
4. 11:00 - 11:05	Staffing Resources Update	Chris Shuman
5. 11:05 - 11:15	Financial Update	Pat O'Cain
6. 11:15 - 11:25	Executive Session - Contractual Matters	Pat O'Cain/Paul Koch
7. 11:25 - 11:30	Questions	Pat O'Cain