



SCEIS
MEETING AGENDA
Executive Oversight Committee

Date of Meeting: Monday, March 16, 2009
Time: 10:30 a.m. – 11:30 a.m.
Location: Wade Hampton Building, Governor's Conference Room
Chairman: Curtis Loftis

Invitees:

Nat Kaminski, Comptroller General's Office
Curtis Loftis, Comptroller General's Office
Frank Rainwater, State Treasurer's Office
Rena Grant, SC House Ways and Means Committee
Brenda Hart, SC Department of Mental Health
Tom Lucht, Division State Information Technology
Ray Stevens, SC Department of Revenue
Wendell Price, SC Department Of Social Services
Eddie Gunn, SC Budget and Control Board
Brandon Gaskins, Governor's Office
Clint Leach, Senate Finance Committee
Marcia Adams, SC Department Of Motor Vehicles
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 – Gap Analysis Report
- ✓ SCEIS/Agency Implementation Guide

<i>Duration</i>	<i>Items</i>	<i>Presenter</i>
1. 10:30 - 10:35	Call to Order	Curtis Loftis, <i>Chairman</i>
2. 10:35 - 10:40	Adoption of Agenda/Approval of Minutes	Curtis Loftis
3. 10:40 - 11:00	Project Status – Gap Analysis	Chris Shuman
4. 11:00 - 11:20	Agency Implementation Guide	Tammy Mainwaring
5. 11:20 - 11:25	Financial Update	Pat O'Cain
6. 11:25 - 11:30	Questions	