



SOEIS

MEETING AGENDA

Executive Oversight Committee

Date of Meeting: Tuesday, May 12, 2009
Time: 10:30 a.m. – 11:30 a.m.
Location: Wade Hampton Building, 1st Floor Governor's Conference Room
Chairman: Eddie Gunn

Invitees:

Nat Kaminski, 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

Expected Outputs

- ✓ Adoption of Minutes
- ✓ Project Status
- ✓ Project Planning Structure
- ✓ Financial Update

<i>Duration</i>	<i>Items</i>	<i>Presenter</i>
1. 10:30 - 10:35	Call to Order	Eddie Gunn, <i>Chairman</i>
2. 10:35 - 10:40	Adoption of Agenda/Approval of Minutes	Eddie Gunn
3. 10:40 - 10:50	Project Status	Ed Strube
4. 10:50 - 11:20	Project Planning Structure	Ed Strube
5. 11:20 - 11:25	Financial Update	Pat O'Cain
6. 11:25 - 11:30	Questions	Pat O'Cain