



# **SCEIS**

## **MEETING AGENDA**

### **Executive Oversight Committee**

**Date of Meeting:** Wednesday, July 8, 2009  
**Time:** 10:30 a.m. – 11:30 a.m.  
**Location:** Wade Hampton Building, 1<sup>st</sup> Floor Governor's Conference Room  
**Chairman:** Jim Holly

#### **Invitees:**

Jim Holly, 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 – Enterprise Projects  
**Ed Strube**, Division State information Technology – SCEIS PMO/Integration lead

#### **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	Jim Holly, <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 - 11:10	Integration Testing Overview	Ed Strube
5. 11:10 - 11:25	Financial Update	Pat O'Cain
6. 11:25 - 11:30	Questions	Pat O'Cain