



SCEIS

MEETING AGENDA

Executive Oversight Committee

Date of Meeting: Monday, September 21, 2009
Time: 10:30 a.m. – 11:30 a.m.
Location: Wade Hampton Building, 1st 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
- ✓ Cutover Plans
- ✓ 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	Jim Holly
3. 10:40 - 11:00	Project Status	Ed Strube
4. 11:00 - 11:15	Cutover Plan Review	Ed Strube
5. 11:15 - 11:25	Financial Update	Pat O'Cain
6. 11:25 - 11:30	Questions	Pat O'Cain