



SCEIS
MEETING AGENDA
Executive Oversight Committee

Date of Meeting: Monday, November 9, 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

<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	Finance/Procurement Nov 2 nd Go Live Summary	Ed Strube
4. 11:00 - 11:15	FI/MM Phase 4 (May 1, 2010) Status	Ed Strube
5. 11:15 - 11:25	HR/PR Dec /Jan 1 st Status	Ed Strube
6. 11:25 - 11:30	Questions	Pat O'Cain