MEETING MINUTES – SC Enterprise Information System (SCEIS)

Date of Meeting: Monday, July 12, 2010

Time and Location: 10:30 a.m. – 11:30 a.m.   1st Floor Governor's Conference Room
Wade Hampton Building

Minutes Prepared By: Tracy Powers

1. Attendance at Meeting

Jim Holly	Comptroller General's Office
Frank Rainwater	State Treasurer's Office
Marc Aquino	SC House Ways and Means Committee
Tom Lucht	Division of State Information Technology
Sam Wilkins	Budget & Control Board, OHR
William Wells	Department of Health and Human Services

2. Meeting Agenda

- ✓ Call to Order
- ✓ Adoption of Agenda/Approval of Minutes
- ✓ Production Support – Project Status
- ✓ Year End Status
- ✓ HR/PY – Wave 2 Status
- ✓ HR/PY – Wave 3 Schedule
- ✓ FI/MM – Phase 4a Status (Department of Health & Environmental Control)
- ✓ Department of Transportation Status

3. Meeting Notes, Decisions, Issues

Jim Holly opened the meeting. The agenda was accepted as presented and the minutes from June 14, 2010, were also accepted as presented.

    a.   Ed Strube gave the SCEIS Project Status. He also gave an overview of the Year End Status, HR/PY Wave 2 Status, HR/PY Wave 3 Schedule, FI/MM Phase 4a Status (Department of Health & Environmental Control) and the Department of Transportation Status.

    b.   Meeting adjourned at 11:09 a.m.

4. Next Meeting

Date:	Monday, August 9, 2010	**Time:**	10:30 a.m.-11:30 a.m.	**Location:**	1st Floor Governor's Conference Room Wade Hampton Building