

STATE BUDGET AND CONTROL BOARD

Meeting of Thursday, January 13, 2011 -- 4:00 P. M.

Governor's Conference Room, Wade Hampton Building

AGENDA INDEX

<u>Item</u>	<u>Agency</u>	<u>Subject</u>
A. ADOPTION OF PROPOSED AGENDA		
B. REGULAR SESSION		
1.	Budget and Control Board	Personnel Matter - Chief of Staff Resolution
2.	Budget and Control Board	Personnel Matter - Executive Director Resolution
3.	Budget and Control Board	Personnel Matter - Nomination of Executive Director

STATE BUDGET AND CONTROL BOARD

REGULAR SESSION

MEETING OF January 13, 2011

ITEM NUMBER 1

AGENCY: Budget and Control Board

SUBJECT: Personnel Matter – Chief of Staff Resolution

The Board is asked to adopt a resolution commending William E. Gunn for his service to the State of South Carolina upon his retirement as Chief of Staff of the South Carolina Budget and Control Board.

BOARD ACTION REQUESTED:

Adopt a resolution commending William E. Gunn for his service to the State of South Carolina upon his retirement as Chief of Staff of the South Carolina Budget and Control Board.

ATTACHMENTS:

STATE BUDGET AND CONTROL BOARD

REGULAR SESSION

MEETING OF January 13, 2011

ITEM NUMBER 2

AGENCY: Budget and Control Board

SUBJECT: Personnel Matter—Executive Director Resolution

The Board is asked to adopt a resolution commending Frank W. Fusco for his service to the State of South Carolina upon his resignation as Executive Director of the South Carolina Budget and Control Board.

BOARD ACTION REQUESTED:

Adopt a resolution commending Frank W. Fusco for his service to the State of South Carolina upon his resignation as Executive Director of the South Carolina Budget and Control Board.

ATTACHMENTS:

STATE BUDGET AND CONTROL BOARD

REGULAR SESSION

MEETING OF January 13, 2011

ITEM NUMBER 3

AGENCY: Budget and Control Board

SUBJECT: Personnel Matter - Nomination for Executive Director

The Board is asked to consider an appointment of the Executive Director of the South Carolina Budget and Control Board. The Governor nominates Eleanor Kitzman.

BOARD ACTION REQUESTED:

Consider the appointment of an Executive Director of the South Carolina Budget and Control Board. The Governor nominates Eleanor Kitzman.

ATTACHMENTS: