

MINUTES OF STATE BUDGET AND CONTROL BOARD MEETING

June 29, 2015, 2015 -- 4:30 P. M.

The Budget and Control Board (Board) met at 4:30 p.m. on Monday, June 29, 2015, in Room 252 in the Edgar A. Brown Building, with the following members in attendance:

Governor Nikki R. Haley, Chair;
Mr. Curtis M. Loftis, Jr., State Treasurer;
Mr. Richard Eckstrom, Comptroller General;
Senator Hugh K. Leatherman, Sr., Chairman, Senate Finance Committee; and
Representative W. Brian White, Chairman, Ways and Means Committee.

Also attending were Budget and Control Board Executive Director Marcia Adams; Chief of Staff Paul Koch; Division Director Nolan Wiggins; General Counsel David Avant; Governor's Chief of Staff James Burns; Treasurer's Chief of Staff Clarissa Adams; Comptroller General's Chief of Staff Eddie Gunn; Senate Finance Committee Budget Director Mike Shealy; Ways and Means Budget Analyst Kara Brurok; Board Secretary Delbert H. Singleton, Jr., and other Budget and Control Board staff. ***** *not sure about who was there*

Adoption of Agenda for Budget and Control Board

Upon a motion by *, seconded by *, the Board adopted the agenda as proposed.

State Fiscal Accountability Authority: Personnel Matter- Selection of Interim Director (Regular Session Item #1)

The Board considered the appointment of David Avant as interim director of the State Fiscal Accountability Authority. Mr. Avant will begin serving as interim director on July 1, 2015. The Authority will select a permanent director within 90 days of July 1, 2015. Mr. Avant will vacate the position of interim director at such time as a permanent director assumes the duties of the position.

Upon a motion by *, seconded by *, the Board/Authority appointed David Avant interim director of the State Fiscal Accountability Authority. Mr. Avant will begin serving as interim director of July 1, 2015. The Authority will select a permanent within 90 days of July 1, 2015. Mr. Avant will vacate the position of interim director at such time as a permanent director assumes the duties of the position.

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Information relating to this matter has been retained in these files and is identified as Exhibit 1.

Adjournment

The meeting adjourned at 4:45 p. m.

[Secretary's Note: In compliance with Code Section 30-4-80, public notice of and the agenda for this meeting were posted on bulletin boards in the office of the Governor's Press Secretary and in the Press Room, near the Board Secretary's office in the Wade Hampton Building, and in the lobbies of the Wade Hampton Building and the Edgar A. Brown Building at 4:00 p.m. on Monday, March 16, 2015.]*****