

<b>AGENCY NAME:</b>	State Fiscal Accountability Authority		
<b>AGENCY CODE:</b>	E550	<b>SECTION:</b>	104

## Fiscal Year 2017-18 Accountability Report

### SUBMISSION FORM

<b>AGENCY MISSION</b>	The mission and purpose of the State Fiscal Accountability Authority is to provide fiscal oversight for the State of South Carolina and to meet the needs of the public sector by delivering quality, cost-effective insurance, procurement, and engineering services.
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<b>AGENCY VISION</b>	To be known as an Agency that is responsive, provides exceptional customer service, and delivers products at an outstanding value.
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Please select yes or no if the agency has any major or minor (internal or external) recommendations that would allow the agency to operate more effectively and efficiently.


<b>RESTRUCTURING RECOMMENDATIONS:</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Please identify your agency's preferred contacts for this year's accountability report.

	<u>Name</u>	<u>Phone</u>	<u>Email</u>
<b>PRIMARY CONTACT:</b>	Grant Gillespie	803-734-9414	ggillespie@sfaa.sc.gov
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<b>AGENCY NAME:</b>	<b>State Fiscal Accountability Authority</b>		
<b>AGENCY CODE:</b>	<b>E550</b>	<b>SECTION:</b>	<b>104</b>

I have reviewed and approved the enclosed FY 2017-18 Accountability Report, which is complete and accurate to the extent of my knowledge.

<b>AGENCY DIRECTOR (SIGN AND DATE):</b>	 <div style="text-align: right;">9/21/2018</div>
<b>(TYPE/PRINT NAME):</b>	Grant Gillespie

<b>BOARD/CMSN CHAIR (SIGN AND DATE):</b>	
<b>(TYPE/PRINT NAME):</b>	

<b>AGENCY NAME:</b>	<b>State Fiscal Accountability Authority</b>		
<b>AGENCY CODE:</b>	<b>E550</b>	<b>SECTION:</b>	<b>104</b>

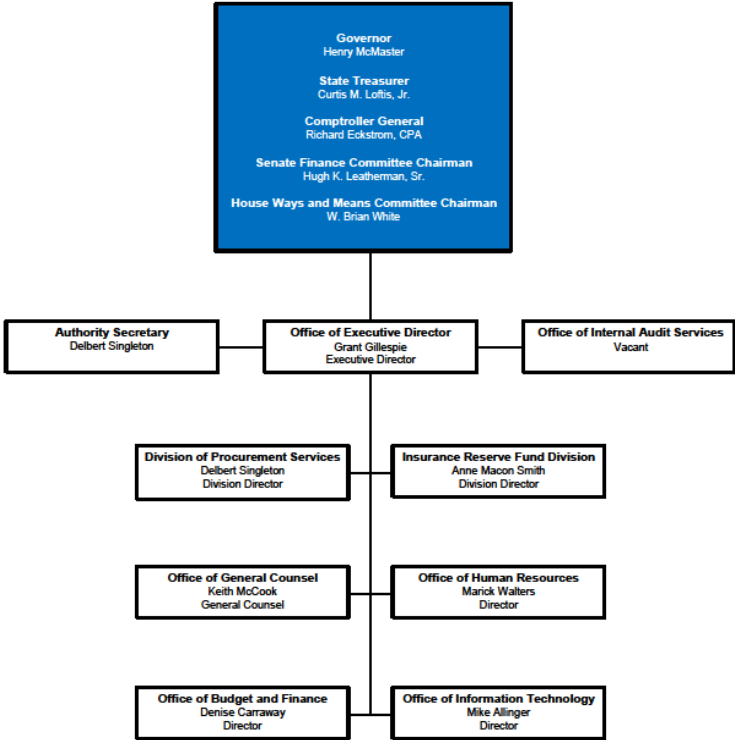
**AGENCY’S DISCUSSION AND ANALYSIS**

With a vision of being responsive, providing exceptional customer service, and delivering products at an outstanding value to the public sector, the State Fiscal Accountability Authority (“SFAA” or “the Agency”) completed its third year of operations having successfully managed to improve service to its customers, reduce risks and increase security controls, and implement innovative strategic goals. In FY 2017-18, the Agency focused on leveraging its strengths of being proactive and innovative. As a result, the Agency restructured procurement operations, secured and renewed best rate reinsurance despite significant reimbursements in recent years due to two hurricanes and the 2015 Flood, provided comprehensive training and support to staff and continued to develop its operational infrastructure. Additional accomplishments reflected in this Report further demonstrate the hard work and commitment to excellence of SFAA’s staff and leadership.

Established by the Restructuring Act of 2014, Act 121, SFAA is comprised of the Insurance Reserve Fund Division (IRF) and the Division of Procurement Services (DPS). The Agency is governed by a five-member Authority consisting of: the Governor, the Treasurer, the Comptroller General, the Chairman of the Senate Finance Committee, and the Chairman of the House Ways and Means Committee, all of whom serve ex-officio. Administrative and operational functions of the Agency are led by Executive Director Grant Gillespie, who was appointed by the Authority on December 15, 2015.

**Organization Chart**

**STATE FISCAL ACCOUNTABILITY AUTHORITY**



<b>AGENCY NAME:</b>	<b>State Fiscal Accountability Authority</b>		
<b>AGENCY CODE:</b>	<b>E550</b>	<b>SECTION:</b>	<b>104</b>

**Core Values and Culture**

At its inception as a new agency, SFAA identified values that would be critical to its operations and should become part of its organizational culture. The Core Values listed below support the Vision, shape the culture, and reflect the actions of SFAA.

- Ethical—Honesty, Fairness, Integrity, Respect, and Loyalty
- Accountability—Leadership, Responsibility, and Transparency
- Professionalism—Committed and well-trained Workforce
- Quality Customer Service—Exceptional and Responsive
- Innovation—Adaptable and Proactive

The Agency has worked to create a positive work environment for its employees, encouraging innovative ideas and productive teamwork. The dedicated staff is responsive and committed to serving the needs of our customers.

**Major Achievements During Fiscal Year 2017-18**

**Division of Procurement Services (DPS)**

The Division of Procurement Services includes five operational sections: Office of the State Engineer (OSE), Information Technology Management Office (ITMO), State Procurement Office (SPO), Audit and Certification, and Business Operations and Strategic Planning. Some accomplishments achieved by these offices in FY 2017-18 include the following:

**1. State Procurement Office (SPO) and Information Technology Management Office (ITMO)**

**A. Adjusted internal operations to better serve customer needs**

- Restructured office into 2 teams — Statewide Contracting Team and Agency Sourcing Team. The Statewide Contracting Team has one team dedicated to goods/services contracts and one team dedicated to information technology contracts. The Agency Sourcing Team has two teams that are dedicated to a specific set of agencies with similar missions, goals, and needs.
- Revised Procurement Manual to include Strategic Sourcing practices and principles.

**B. Contract Management and Assistance**

- In FY 2017-18, the contract results provided by these two offices of DPS are as follows:

Total Contracts Awarded		State Term Contracts		Agency Contracts	
805	\$1.55 Billion	425	\$0.79 Billion	380	\$0.76 Billion

- The State realized contractual savings due to strategies designed to reduce the budgetary impacts for state agencies and local governments allowing for greater return on investment. The State realized the following savings through cost avoidance strategies and negotiated savings:

Categories	Totals
Cost Avoidance Savings	\$14.7 million
Negotiated Savings	\$6.2 million

<b>AGENCY NAME:</b>	<b>State Fiscal Accountability Authority</b>		
<b>AGENCY CODE:</b>	<b>E550</b>	<b>SECTION:</b>	<b>104</b>

<b>Total Savings</b>	<b>\$20.9 million<sup>1</sup></b>
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- In addition to the savings listed above, DPS also provided reverse auction services to agencies to drive down pricing in certain commodities which resulted in annual savings of \$1.6 million.
- Implemented initiative to meet quarterly with state agency procurement managers to discuss procurement needs, upcoming contracts and to provide training. Also met with procurement managers from higher education institutions to discuss their needs and upcoming contracts.

## 2. Office of State Engineer (OSE)

OSE's primary role is to assist state agencies in acquiring construction services in the manner best suited to the agency's needs. OSE is responsible to assure that all such acquisitions comply with state law. The State Engineer, as the Building Official and Deputy State Fire Marshal for construction of state buildings and facilities, is responsible for enforcement of all applicable building and fire codes. In addition, OSE serves as the administrator of the State-level Floodplain Management Program for State lands.

In Fiscal Year 2017-18, OSE provided the following services:

<b>Services Provided</b>	<b>Totals</b>
Architectural/Engineering Approved Contract Awards	300
Construction Contracts and Contract Change Orders	458
Permanent Improvement Projects for Agencies	169
Building Permits	82
Certificates of Occupancy	80
Flood Permits	24

- OSE updated and revised the Manual for Planning and Execution of State Permanent Improvements, Part II and provided 6 six-hour training classes to state and local agencies, Architects/Engineers and contractors on the revised Manual.
- OSE is continuing to work with SFAA IT to develop and implement a new database for state construction, key aspects of which went live by the end of the fiscal year.
- In conjunction with SFAA IT, re-wrote the 2003 Microsoft Access Application/Database (ANDI) used by OSE into an enterprise browser based application with current technology and a new SQL database for state construction. This current technology improved the overall usability, performance, security, and data integrity.

<sup>1</sup> Savings reported in FY 2016-17 included a SVP Procurement that resulted in \$76,240,000 negotiated savings. The savings realized for this one time procurement was a rare outlier and not expected each year. Without this single request for procurement, total cost avoidance and negotiated savings in FY 2016-17 would have been approximately \$15 million.

<b>AGENCY NAME:</b>	<b>State Fiscal Accountability Authority</b>		
<b>AGENCY CODE:</b>	<b>E550</b>	<b>SECTION:</b>	<b>104</b>

### **3. Audit and Certification**

Audit and Certification is responsible for conducting periodic audits of each agency's procurement operations to determine compliance with the South Carolina Procurement Code and regulations.

#### **A. Audit status:**

- Conducted audits and published reports of nine agencies in FY 2017-18. Completed audits of an additional 10 agencies with reports drafted, but not yet published.

#### **B. Statutorily required reports:**

- Compiled six statewide quarterly reports based upon information received from all state governmental bodies for the following procurement types: Sole Source; Emergency; Trade-in Sale; Unauthorized; Ten Percent Rule; and Applied Preferences.
- Annual reports were prepared of sole source, emergency, and unauthorized procurements and presented the State Fiscal Accountability Authority.

### **4. Unveiled new platform for South Carolina Business Opportunities**

Developed and implement digital version of South Carolina Business Opportunities (SCBO) that went live in March 2018. The new version aligns with stakeholder needs, is easier to navigate, increases efficiencies, and provides greater security. Analytical comparison of April 2017-June 2017 to the same period in 2018 reflects an increase of 64,604 page views attributable to new features and ease of use.

### **5. Continued development of eCatalog Procurement Solution Project**

- Identified areas in the existing processes and systems which need to be evaluated/updated prior to implementation of eCatalog and developed a timeline for implementation.
- Began partnership engagement with SCEIS team and recommended several areas for improvement of the vendor registration system.

### **6. Provided emergency support for Hurricane Irma**

- OSE personnel staffed the Emergency Support Function – Public Works & Engineering in the State Emergency Operations Center during and after Hurricane Irma for 24 hours per day for 6 days.
- Five SPO and ITMO employees provided approximately 61.25 hours of support to the Emergency Management Division Support.

### **7. Increased training and professional development opportunities**

- Hired new Training and Development Director and modified training curriculum to increase course variety, including more courses offered by the National Institute of Governmental Purchasing, and to reduce training waiting times.
- Successfully developed and hosted a State Procurement Director's Conference.
- Conducted 12 days of training related to the Information Technology Procurement and Certification Program.
- Strategic Sourcing Curriculum development:
  - Completed six Strategic Sourcing training sessions in July for internal staff;

<b>AGENCY NAME:</b>	<b>State Fiscal Accountability Authority</b>		
<b>AGENCY CODE:</b>	<b>E550</b>	<b>SECTION:</b>	<b>104</b>

- Established a plan for Train the Trainer sessions to develop Strategic Sourcing training for external customers.

**8. Assisted the Department of Administration’s Small and Minority Business Contracting and Certification office (SMBCC) for the 2018 Annual Trade Fair**

DPS collaborated with SMBCC to plan, market, and successfully execute a forum for small, minority and women-owned businesses. DPS developed and conducted surveys for both Small and Minority Business concerns and public procurement managers attending the event.

**Insurance Reserve Fund Division (IRF):**

The Insurance Reserve Fund (IRF) is a self-insurance mechanism operated by the State of South Carolina providing insurance to governmental entities at the lowest possible cost. The mission of the IRF is to provide property and liability insurance products that meet the needs of its governmental customers in a financially secure and responsible manner. The Insurance Reserve Fund currently insures over \$40 billion in property values for State and local government entities. The following highlights only a few of the major accomplishments of this branch of SFAA in FY 2017-18:

**1. Effectively allocated resources to handle Catastrophic (CAT) Claims**

- Hurricane Irma Claims: For the third consecutive year, the State experienced a declared catastrophe with Hurricane Irma in September 2017. Hurricane Irma (estimated loss of \$5.1 million) involved 79 separate claims with multiple segment damage on several losses. Prior planning and successful implementation of the IRF CAT plan supported the proper allocation of resources in handling the claims resulting from Hurricane Irma.
- Hurricane Matthew Claims: As of June 30, 2018, only one loss remains unsettled and the remaining files are open due to expense reconciliation with the CAT adjusting firm. The final reinsurance reimbursement is pending the final loss payment.

**2. Renewed property reinsurance**

Despite the marketplace increasing rates and reducing CAT cover from some markets, the IRF successfully renewed its property reinsurance buying capacity for a 100-year storm, maintaining its existing Self Insured Retention. This is especially significant given the IRF has sought substantial reimbursements from the reinsurance markets in recent years due to catastrophic losses.

**3. Successfully solicited and issued contracts for essential coverage and services**

- Procured broker services to introduce coverage for Unmanned Aerial Vehicles (drones) for State and non-State IRF insureds, assess and advise the State on aviation insurance needs, and provide aviation insurance to state agencies which own and operate aircraft.
- Successfully procured services of third party administrators to provide School Bus Claims Handling services for losses incurred from the operation of the State’s school bus fleet.
- Solicited and procured Property and Casualty Claims Adjusters to conduct liability and damage investigations for third party injury claims and to inspect and estimate first party property damage claims. This was the first IRF solicitation incorporating additional data security measures in compliance with SCDIS-200.

<b>AGENCY NAME:</b>	<b>State Fiscal Accountability Authority</b>		
<b>AGENCY CODE:</b>	<b>E550</b>	<b>SECTION:</b>	<b>104</b>

**4. Received positive examination of operations**

In December 2017, the South Carolina Department of Insurance completed a Statutory Examination of the IRF and reported the Fund is administered in accordance with sound insurance practices and in the best interest of the State of South Carolina. The examination reported no findings and made no recommendations.

**5. Ensured financial stability of the Fund**

The IRF addressed the need to maintain actuarially adequate rates to provide long term financial stability of the Fund by implementing the second statewide rate increase for multiple lines of insurance since 2006. The IRF provided customer outreach to outline alternative options designed to minimize the impact of the increase on customer’s budgets.

**6. Implemented new automated payment system**

In conjunction with SFAA IT, the IRF Business Office successfully implemented the SCEIS/MAPPER Interface, providing automatic posting of IRF Claims Loss and Expense payments through SCEIS, into the IRF statistical database and creating claims letters to accompany mailed checks. This new system increased efficiencies and improved work processes.

**7. Continued efficient management of the Second Injury Fund**

The IRF administered the fifth of five planned assessments collecting 99.74% of the \$60,000,000 assessment in FY 18.

**8. Hosted training events to enhance the State’s Risk Management Practices**

- Annual Law Enforcement Seminar to educate IRF Defense Counsel on issues related to defense of law enforcement claims.
- Risk Management Seminars in four locations across the State on the topic of “Insurance and You” — how policy holders can use insurance to meet the needs of an agency, while protecting the agency’s budget.
- Seminar for IRF Ocean Marine policyholders addressing Maritime law, the importance of protection and indemnity (P&I), and how P&I differs from Tort Liability Policy.

**Agency-Wide**

**1. Management of activity related to the five-member Authority**

**A. Authority Meeting and Agenda Process**

The Authority held seven meetings during Fiscal Year 2017-18. Staff held agenda review meetings with internal and external staff and others, as needed, to develop the meeting agenda and address any matters prior to each meeting.

**B. Coordination with Authority Members**

The Agency responded promptly to our members’ offices about pending and potential agenda items, such as procurement audits, major leases, composite bank accounts, and management and assignment of bond counsel.



<b>AGENCY NAME:</b>	<b>State Fiscal Accountability Authority</b>		
<b>AGENCY CODE:</b>	<b>E550</b>	<b>SECTION:</b>	<b>104</b>

**2. Assistance to Agency Head Salary Commission**

SFAA continued to provide staffing support and administrative functions for the Agency Head Salary Commission which primarily administers the agency head performance process.

**3. Strengthened operations through process improvements, cost-saving measures, and compliance with applicable laws**

**A. Implementation of Information Security and Privacy, required by Provisos 93.21 and 117.113:**

- The SFAA InfoSec and Privacy Policy Implementation Team met bi-weekly to develop Agency policy and procedures to protect information privacy and improve electronic security. The Team made substantial progress during the year regarding procedure finalization, publication, and gap remediation. As of June 2018, approximately 85% of the procedures were completed or are in process.

**B. Information Technology improvements and cost-savings realization**

SFAA IT improved security and promoted efficiencies by completing a number of projects, including:

- Introducing and installing Virtual Desktop Infrastructure (VDI) for added security of third party vendor access to IRF systems. With VDI, the risk of virus and malware exposure to IRF Servers has been greatly reduced because SFAA IT and DTO manage, monitor and support the virtual desktop infrastructure.
- SFAA IT was able to enhance the business operations and improve efficiencies with an “in-house” team on previously mentioned projects such as ANDI and the new SCBO website — saving money by not having to contract with a third party.

**C. Launched new Agency website**

In December 2017, the Agency launched a new website. The new website appearance has been updated along with maintaining content to inform the public of the latest Agency information regarding Authority Meetings schedules, agendas, and minutes, as well as provide a mechanism for reporting real time information to our customers.

**D. Improved physical security and access controls**

- SFAA installed a Card Security Physical Access System that provides secure card access for employees to enter assigned work areas, requires guests to request access to enter any SFAA work area and maintains a daily log of all non-employees entering SFAA work areas.
- SFAA HR developed and implemented the Agency’s Fire Emergency and Simulated Fire Drill Evacuation Guidelines to establish procedures for safe evacuation during a fire emergency.

**E. Data Classification**

SFAA began a Data Classification process to classify information assets in order to develop further policies and procedures as necessary to prevent unauthorized use or disclosure of sensitive information . The Department of Administration’s Enterprise Privacy Office conducted training for the Agency and hosted a kickoff meeting for SFAA staff.

**4. Implemented Strategic Planning Initiatives**

**A. Strategic Planning Retreat**

<b>AGENCY NAME:</b>	<b>State Fiscal Accountability Authority</b>		
<b>AGENCY CODE:</b>	<b>E550</b>	<b>SECTION:</b>	<b>104</b>

The SFAA Management Team held a strategic planning retreat in April 2018. The theme of the session was, “Teamwork,” and included the development and discussion of a SWOT (Strengths, Weaknesses, Opportunities and Threats) analysis of the Agency, which Management uses for evaluating progress, measuring the impact of new operational measures and exploring new initiatives.

- B. Conducted bi-weekly Management meetings  
The Senior Management team met on a bi-weekly basis to determine progress toward Agency goals and objectives.
- C. Implement external communication plan  
Started Agency communication initiative to let our customers know who we are and services we provide. Specifically, Director Gillespie was a keynote presenter at the November 2017 State Agency Leadership Meeting to inform attendees more about the new Agency.
- D. Capturing and Leveraging Business Processes  
SFAA Management participated in Business Process Workshops that emphasized identifying and mapping Business Processes, aligning processes with the Agency mission, good governance, compliance and risks, controls, results and efficiencies.

**Risk Assessment and Mitigation Strategies**

- A. Provide cost-effective property and liability insurance (Strategic Plan Goal No. 2)
  - Potential Most Negative Impact — if this goal is not accomplished  
There is an ongoing financial threat to the Fund, due to catastrophic weather events, the increasing cost of claims settlements and litigation costs, rising property reinsurance costs, and declining investment income. This threat has been somewhat mitigated by the recent approval and implementation of rate changes, but also creates an additional challenge in the phasing in of the rates over a multi-year time span, which slows the positive impact of the increased income.
  - Outside Help to Mitigate Impact:  
Request assistance from private insurance carriers; however, the cost may be prohibitive.
- B. Provide innovative, cost effective and proactive acquisition services (Strategic Plan Goal No. 5)
  - Potential Most Negative Impact — if this goal is not accomplished  
Without a coordinated program dedicated to lowering costs by leveraging the State’s collective buying power, the State should expect to pay more for goods and services. In addition, there would be increased risk of poor performance and contract claims due to lack of statewide training and supported efforts and decreased transparency and accountability across the State’s acquisition system.
  - Outside Help to Mitigate Impact  
Request assistance from professional consulting firms, procurement trade groups and interstate linkages.
- C. Options for General Assembly to Help Resolve Prior to Crisis:
  - Continued support for improvements and performance demonstrated by these programs of SFAA.

Strategic Planning and Performance Measurement Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2017-18			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
<b>Government and Citizens</b>	<b>G</b>	<b>1</b>			<b>Manage Agency resources to ensure efficient and effective operations</b>							
	<b>S</b>	<b>1.1</b>			<b>Deliver cost-effective and secure support services that improve the business processes</b>							
	M			1.1.1	Provide timely information, applicable reports, and recommendations to the five-member Authority and to the Agency to assist in their decision-making	all meetings	all meetings	7 meetings - 100%	July 1 - June 30	Office of Authority Secretary	Secretary's Records	Measures management of Authority process
	M			1.1.2	Complete Information Security and Privacy Implementation	70% of procedures developed	85%	80%	July 1 - June 30	DIS Directive	Implementation Status Plan	Measures progress of implementation
	<b>S</b>	<b>1.2</b>			<b>Manage risk to the organization</b>							
	M			1.2.1	Identify, assess, and mitigate risks to the Agency	85%	85%	85%	July 1 - June 30	Risk Assessment; Audit Plan; Audit Plan Status Reports	Projects completed/planned	Measures progress of the audit plan; whether projects are being completed or should the plan change
	M			1.2.2	Upgraded security profile and reliability with Firewall	0%	100%	100%	January 2018 - June 30	DIS Directive	Project completed	Measures implementation of tools to manage risks of maintaining sensitive customer and Agency information
	<b>S</b>	<b>1.3</b>			<b>Promote a positive work environment which develops staff and produces quality results</b>							
	M			1.3.1	Decrease annual turnover	10.28% (Includes retirements and equals a 1.15% increase over prior FY. There would be a 3.52% decrease in the turnover rate from the prior FY without retirements.)	Decrease by 2%	3.98%	July 1 - June 30	HR System	HR calculation of employee turnover	This measurement is used to monitor staff stability as turnover in key areas could have a major negative impact on the Agency's ability to provide excellent customer service
	M			1.3.2	Continue a professional development training program	120	24	40	July 1 - June 30	HR System	Training Attendance Documentation	Demonstrates that Agency's staff continues to learn and helps to ensure that development training occurs in all divisions and offices. Additionally, continuous training helps the Agency build a strong core workforce
	M			1.3.3	Establish new SFAA Website and maintain the SFAA Website to provide SFAA staff, customers, and the citizens of South Carolina the opportunity to better understand our Agency and how we can be of assistance to them	New measure	Completed Website and updated with current information	Dec-17	July 1-June 30	SFAA — IT Division	Launch of new Website and most up to date information on Website	User friendly format to better serve customers and ensure that latest information regarding Board Meeting schedules, agendas, minutes, reporting and information to Agency customers
<b>Government and Citizens</b>	<b>G</b>	<b>2</b>			<b>Provide cost-effective property and liability insurance and administration of the Second Injury Fund</b>							
	<b>S</b>	<b>2.1</b>			<b>Deliver appropriate insurance services efficiently and at the lowest possible cost</b>							

Strategic Planning and Performance Measurement Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2017-18			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure		
		Goal	Strategy	Measure		Base	Target	Actual						
	M			2.1.1	Maintain IRF expense ratio relative to industry standard of 29% - 34%	5.79%	Optimized	5.08%	July 1 - June 30	Insurance Reserve Fund files	Administrative Expenses/Gross Underwriting Income	Provides a measure of administrative expenses as a percent of income for the IRF		
	M			2.1.2	Provide insurance coverage for vehicles at IRF Auto rate rate premium lower than the industry rate of \$1,715 per vehicle	\$481.00	Optimized	\$479.00	July 1 - June 30	Insurance Reserve Fund files	Actual rate charged	Provides for comparison of rates offered by the IRF to those of the private insurance industry to demonstrate negotiated savings		
	M			2.1.3	Provide property insurance coverage at premium lower than industry rate of \$322 per \$1000 of value	\$104.00	Optimized	\$116.00	July 1 - June 30	Insurance Reserve Fund files	Actual rate charged	Provides for comparison of rates offered by the IRF to those of the private insurance industry to demonstrate negotiated savings		
	M			2.1.4	Tort liability rate premium comparison to industry average rate of \$357 per person	\$164.00	Optimized	\$164.00	July 1 - June 30	Insurance Reserve Fund files	Actual rate charged	Provides for comparison of rates offered by the IRF to those of the private insurance industry to demonstrate savings and value		
	M			2.1.5	Ensure policy coverages placed and in force within time limits	88.10%	100.00%	88.50%	July 1 - June 30	Insurance Reserve Fund System	Policies issued prior to term date	Measures efficiency of policy renewal procedures		
	S			2.2	<b>Administer closure of the Second Injury Fund (SIF) as directed by Section 42-7-320</b>									
	M			2.2.1	Percentage of assessments collected from workers compensation carriers in South Carolina to fund claims payments and Program operations	99.75%	100%	99.75%	July 1 - June 30	Second Injury Fund Assessment Database	Assessment payments collected/Total Assessment	Provides a measure of SIF collections of Assessment amounts due		
<b>Maintaining Safety, Integrity and Security</b>	G			3	<b>Protect the State against catastrophic losses</b>									
	S			3.1	<b>Obtain reinsurance to offset the financial impact of claims</b>									
	M			3.1.1	Supply property reinsurance broker and reinsurance markets with current data regarding values of insured property values to determine appropriate level of property insurance	100%	100%	100%	April 1 - March 31	Insurance Reserve Fund Underwriting Office	Results provided to Underwriters	To illustrate property value data is provided to the reinsurance market		
	M			3.1.2	Purchase reinsurance coverage to protect the State from catastrophic losses to buildings, property, vehicles and boiler and machinery	100%	100%	100%	July 1 - June 30	Insurance Reserve Fund Underwriting Office	Contracts Awarded	To document the Insurance Reserve Fund is protected against catastrophic loss		
	M			3.1.3	Provide boiler inspections to minimize loss potential	100%	100%	100%	July 1 - June 30	Insurance Reserve Fund System	Actual inspections/required inspections	To document IRF has proof insured boilers are properly inspected		
	S			3.2	<b>Collection of billed premiums to ensure policies are maintained for policyholder protection</b>									
	M			3.2.1	Accounts receivable >60 days outstanding at end of fiscal year	1.46%	0.00%	0.77%	July 1 - June 30	IRF System/SCEIS-Business Objects-Accounts Receivable Report	Premiums outstanding > 60 days/Direct Premiums Written	Provides a measure of IRF collections of premiums due		
<b>Education, Training, and Human Development</b>	G			4	<b>Reduce risk exposure to insureds and loss related expenses through education of policyholders and IRF staff</b>									
	S			4.1	<b>Provide risk management resources to policyholders to lower risk exposure and avoid loss events</b>									
	M			4.1.1	Establish or maintain risk management initiative for IRF insured healthcare facilities	100%	100%	100%	Jan 1 - Dec 31	Insurance Reserve Fund contracts file and Med Mal Claims unit	Contract awarded	Define efforts to minimize liability exposures for IRF policyholders		

Strategic Planning and Performance Measurement Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2017-18			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
	M			4.1.2	Provide educational seminars to policyholders and other stakeholders on issues related to risk management	5	5	6	July 1 - June 30	IRF Underwriting and Claims Offices	Actual count	Illustrates the type of services and resources made available to policyholders and other stakeholders
<b>Government and Citizens</b>	<b>G</b>	<b>5</b>			<b>Provide innovative, cost-effective, and proactive acquisition services</b>							
	<b>S</b>	<b>5.1</b>			<b>Manage and perform acquisitions for the State</b>							
	M			5.1.1	Execute Service Level Agreement with Agencies on each procurement for goods and/or services	1-Jan-17	100%	100%	July 1 - June 30	Procurement files	Number of Service Level Agreements divided by number of agency procurements	Provides accountability between DPS and state agencies to maximize services expected
	M			5.1.2	Execute Service Level Agreement with Agencies on each construction procurement over \$1 million	2-Jan-17	100%	100%	July 1 - June 30	Procurement files	Number of Service Level Agreements divided by number of agency procurements	Provides accountability between DPS and state agencies to maximize services expected
	M			5.1.3	Achieve savings through assertive negotiations and related activities	In Progress	Maximized	\$20,900,000	July 1 - June 30	Procurement files	Dollars bid vs awarded	Maximize savings for the State utilizing reduction opportunities and strategies
	<b>S</b>	<b>5.2</b>			<b>Provide leadership and accountability of the State's procurement system</b>							
	M			5.2.1	Enhanced and implemented training program for procurement professionals	In Progress	In Progress	In Progress	July 1 - June 30	Training Curriculum and Participation Records	Number of courses revised and/or offered with approval by Division Director	Provides state procurement professionals with continuity and effective procurement practices to provide greater efficiencies and savings
	M			5.2.2	Audit internal procurement processes and expenditures of state agencies within required timeframes	30-Jun-17	As required by policy	19	July 1 - June 30	Procurement files, Audit Reports	Number of Agencies audited in accordance with audit schedule approved by Division Director	Ensures transparency and the integrity of State agency procurements
	M			5.2.3	Revise procedures manuals for each section to ensure efficient, effective and uniform practices and procedures	95%	100%	100%	July 1 - June 30	Procedures Manuals, Policies, Statutes and Regulations	Number of section manuals revised, updated and approved by Division Director	Establishes strategic and effective business processes for business continuity and the delivery of consistent services
	<b>S</b>	<b>5.3</b>			<b>Continue the Strategic Sourcing Initiative</b>							
	M			5.3.1	Develop Strategic Sourcing framework practices, forms, and materials	In Progress	Completed	Completed	July 1 - June 30	Procedures Manuals, Policies, Statutes and Regulations	Approval by Division Director	Ensures the consistent use of long-term and efficient practices to maximize State expenditures
	M			5.3.2	Analyze the State's current spending on various categories of goods and services	1-Jul-17	Completed	Completed	July 1 - December 31	SCEIS - SRM, Agency Surveys	Spend analysis of state agencies complete	Maximizes savings for the State by using strategic sourcing practices
	M			5.3.3	Implement staff training for Strategic Sourcing principles	40%	100%	100%	July 1 - June 30	Training Curriculum and Participation Records	Approval by Division Director	Supports consistent enterprise-wide and statewide standards for procurement professionals to maximize State procurement spend
	<b>S</b>	<b>5.4</b>			<b>Fulfillment of Legislative Mandates</b>							
	M			5.4.1	Conduct procurement for John de la Howe School for an evaluation and report to legislature (Proviso 7.5)	In Progress	Completed	Completed	1-Oct-17	Proviso 7.5	Contract awarded in time to meet deadline for report	Compliance with Legislative mandates

Agency Name: STATE FISCAL ACCOUNTABILITY AUTHORITY Fiscal Year 2017-2018  
Accountability Report

Agency Code: E550 Section: 104

Strategic Planning and Performance Measurement Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2017-18			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
	M			5.4.2	Conduct Procurement Efficiency Study to determine efficiencies between the Medical University Hospital Authority and the Medical University of South Carolina (Proviso 23.4)	In Progress	Completed	Completed	1-Oct-17	Proviso 23.4	Report submitted to Chairman of Senate Finance and Chairman of House	Compliance with Legislative mandates
	M			5.4.3	Report to legislature results of Recovery Audits of payments made by all state agencies for goods and services	In Progress	Completed	Completed	1-Jan-18	Proviso 117.88	Report to General Assembly	Ensure the proper use of State funds
	M			5.4.4	Conduct procurement for Iran Divestment Act for continuing compliance	In Progress	Completed	Completed	July 1 - June 30	Procurement files	Contract Awarded	Ensure entitites contracting with the State comply with Iran Divestment Act
	-											



Agency Name: STATE FISCAL ACCOUNTABILITY AUTHORITY Fiscal Year 2018-2019

Agency Code: E550 Section: 104 Accountability Report

Strategic Planning and Performance Measurement Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2018-19			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
<b>Government and Citizens</b>	<b>G</b>	<b>1</b>			<b>Manage Agency resources to ensure efficient and effective operations</b>							
	<b>S</b>	<b>1.1</b>			<b>Deliver cost-effective and secure support services that improve the business processes</b>							
	M			1.1.1	Provide timely information, applicable reports, and recommendations to the five-member Authority and to the Agency to assist in their decision-making	7	Prior to all meetings		July 1 - June 30	Authority Secretary	Secretary's Records	Measures management of Authority processes
	M			1.1.2	Modernize legacy applications for compatibility with current technology	0%	100%		July 1 - June 30	DTO Directive	SFAA IT Project Plan	Pre-requisite to move from Windows 7 workstations to Windows 10 workstations to be compatible with MS/DTO
	M			1.1.3	Maintain the SFAA Website to provide SFAA customers and the citizens of South Carolina the opportunity to better understand our Agency and how we can be of assistance to them	Ongoing	Timely updates		July 1 - June 30	SFAA IT	SFAA IT Tracking	Ensure updated information regarding Board Meeting schedules, agendas, minutes, reporting and information to Agency customers
	<b>S</b>	<b>1.2</b>			<b>Manage risk to the organization</b>							
	M			1.2.1	Identify, assess and mitigate risks to the Agency	85%	90%		July 1 - June 30	Risk Assessment; Audit Plan; Audit Plan Status Reports	Projects completed/planned	Measures progress of the audit plan; are projects being completed or should the plan change
	M			1.2.2	Complete Information Security and Privacy Implementation	80%	95%		July 1 - June 30	DIS Directive	Implementation Status Plan	Measures progress of implementation
	<b>S</b>	<b>1.3</b>			<b>Promote a positive work environment which develops staff and produces quality results</b>							
	M			1.3.1	Decrease annual turnover	3.98%	Less than 5%		July 1 - June 30	HR System	HR calculation of employee turnover	This measurement is used to monitor staff stability as turnover in key areas could have a major negative impact on the agency's ability to provide excellent customer service
	M			1.3.2	Continue a professional development training program	130	26		July 1 - June 30	HR System	Training Attendance Documentation	Demonstrates that Agency's staff continues to learn and helps to ensure that development training occurs in all divisions and offices. Additionally, continuous training helps the Agency build a strong core workforce.
<b>Government and Citizens</b>	<b>G</b>	<b>2</b>			<b>Provide cost-effective property and liability insurance and administration of the Second Injury Fund</b>							
	<b>S</b>	<b>2.1</b>			<b>Deliver appropriate insurance services at the lowest possible cost to the policyholder</b>							
	M			2.1.1	Provide insurance coverage for vehicles at IRF Auto rate premium lower than the industry rate of \$1,715 per vehicle	\$479.00	Optimized		July 1 - June 30	Insurance Reserve Fund files	Actual rate charged	Provides for comparison of rates offered by the IRF to those of the private insurance industry to demonstrate negotiated savings

Strategic Planning and Performance Measurement Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2018-19			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
	M			2.1.2	Provide property insurance coverage at premium lower than industry rate of \$322 per \$1000 of value	\$116	Optimized		July 1 - June 30	Insurance Reserve Fund files	Actual rate charged	Provides for comparison of rates offered by the IRF to those of the private insurance industry to demonstrate negotiated savings
	M			2.1.3	Tort liability rate premium comparison to industry average rate of \$357 per person	\$164.00	100%		July 1 - June 30	Insurance Reserve Fund files	Actual rate charged	Provides for comparison of rates offered by the IRF to those of the private insurance industry to demonstrate negotiated savings
	S			2.2	<b>Ensure efficient and effective administration of IRF resources</b>							
	M			2.2.1	Maintain IRF expense ratio relative to industry standard of 29% - 34%	5.08%	Optimized		July 1 - June 30	Insurance Reserve Fund files	Administrative Expenses/Gross Underwriting Income	Provides a measure of administrative expenses as a percent of income for the IRF
	M			2.2.2	Ensure policy coverages placed and in force within time limits	88.50%	100.00%		July 1 - June 30	Insurance Reserve Fund system	Policies issued prior to term date	Measures efficiency of policy renewal procedures
	S			2.3	<b>Administer operation of the Second Injury Fund (SIF) as directed by Section 42-7-320</b>							
	M			2.3.1	Procure and implement customized medical re-billing database compatible with currently available operating systems. SIF will own the coding to support changes need to accommodate features of newly developed or updated operating system.	0.00%	100.00%		July 1 - June 30	Second Injury Fund	Application developed and in use.	The application allows staff to determine the allowable reimbursement and is compatible with modern operating systems.
<b>Maintaining Safety, Integrity and Security</b>	G			3	<b>Protect the State against catastrophic losses</b>							
	S			3.1	<b>Obtain reinsurance to offset the financial impact of claims</b>							
	M			3.1.1	Current statement of insured property values provided to reinsurance markets	100%	100.00%		April 1 - March 31	Insurance Reserve Fund Underwriting Office	Results provided to Underwriters	To illustrate property value data is provided to the the reinsurance market
	M			3.1.2	Purchase reinsurance coverage to protect the State from catastrophic losses to buildings, property, vehicles and boiler and machinery	100%	100%		July 1 - June 30	Insurance Reserve Fund Underwriting Office	Contracts awarded	To document the Insurance Reserve Fund is protected against catastrophic loss
	M			3.1.3	Provide boiler inspections to minimize loss potential	100%	100%		July 1 - June 30	Insurance Reserve Fund System	Actual inspections/required inspections	To document IRF has proof insured boilers are properly inspected
	S			3.2	<b>Collection of billed premiums to insure policies are maintained for policyholder protection</b>							
	M			3.2.1	Accounts receivable > 60 days outstanding at end of fiscal year	0.77%	0.00%		July 1 - June 30	IRF System/SCEIS-Business Objects-Accounts Receivable Report	Premiums outstanding > 60 days/Direct Premiums Written	Provides a measure of IRF collections of premiums due.
<b>Education, Training, and Human Development</b>	G			4	<b>Reduce risk exposure to insureds and loss related expenses through education of of policyholders and IRF staff</b>							
	S			4.1	<b>Provide risk management resources to policyholders to lower risk exposure and avoid loss events</b>							
	M			4.1.1	Establish or maintain risk management initiative for IRF insured healthcare facilities	100%	100%		Jan 1 - Dec 31	Insurance Reserve Fund contracts file and Med Mal Claims unit	Contract awarded	Defines efforts to minimize liability exposures for IRF policyholders



Strategic Planning and Performance Measurement Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2018-19			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
	M			4.1.2	Provide educational seminars to policyholders and other stakeholders on issues related to risk management	6	5		July 1 - June 30	IRF Underwriting and Claims Offices	Actual count	Measures the variety of services and resources made available to policyholders and other stakeholders
<b>Government and Citizens</b>	<b>G</b>	<b>5</b>			<b>Provide innovative, cost-effective, and proactive acquisition services</b>							
	<b>S</b>	<b>5.1</b>			<b>Manage and perform acquisitions for the State</b>							
	M			5.1.1	Active engagement with agencies to discuss upcoming procurement needs and Term Contracts	In progress	In progress		July 1-June 30	Meeting Minutes and Surveys	Periodic Evaluation of Effectiveness	Partners with state agencies to meet overall procurement needs
	M			5.1.2	Achieve savings through assertive negotiations and related activities	\$20,900,000.00	Maximized		July 1 - June 30	Procurement files	Cost Avoidance and Negotiated Savings	Maximize savings for the State utilizing reduction opportunities and strategies
	M			5.1.3	Completion and implementation of OSE database	In progress	Complete		July 1 - June 30	Procurement files	Division Director approval of design requirements	Provides effective, timely, accurate, and trackable construction services to stakeholders
	<b>S</b>	<b>5.2</b>			<b>Provide leadership and accountability of the State's procurement system</b>							
	M			5.2.1	OSE update contracts and revise procedures manual	In progress	Complete		July 1 - June 30	AIA/DBIA, procedures manuals, policies, statutes, and regulations	Approval by Division Director	Establishes updated and uniform contracts pursuant to regulations
	M			5.2.2	Ongoing enhancement and implementation of training program	In progress	In progress		July 1 - June 30	Training curriculum and participation records	Approval by Division Director	Provides state procurement professionals with continuity effective procurement practices to provide greater efficiencies and savings
	M			5.2.3	Audit internal procurement processes and expenditures of state agencies within required timeframes and audit Division processes	In progress	In progress		July 1 - June 30	Procurement files, law, and audit reports	Number of Agencies audited in accordance with an approved audit schedule	Ensures transparency and the integrity of State agency procurements
	<b>S</b>	<b>5.3</b>			<b>Continue the Strategic Sourcing Initiative</b>							
	M			5.3.1	Analysis of the state's current spending on various categories of goods and services completed	In progress	In progress		July 1 June 30	SCEIS-SRM, Agency surveys	Periodic Evaluation	Maximizes savings for the State by using strategic sourcing practices
	M			5.3.2	Adopt and implement tools for collecting spend data (eCatalog)	In Progress	In Progress		July 1 - June 30	Procurement records and SCEIS	Approval by Division Director	Employs the best practices and strategies to leverage the State's buying power
	<b>S</b>	<b>5.4</b>			<b>Fulfillment of Legislative Mandates</b>							
	M			5.4.1	Report to legislature results of Recovery Audits of payments made by all state agencies for goods and services	In Progress	Complete		July 1 - June 30	Third-party recovery audits	Reports submitted	Recover state funds
	M			5.4.2	Mobile Device Protection Plan Procurement	In Progress	Complete		July 1 - June 30	Inventory	Procurement Completed	Protection of state mobile devices
	M			5.4.3	Evaluate and determine whether the written determinations, explanations, and basis for sole source and emergency procurements are legitimate and valid reasons for awarding non-competitive contracts	In Progress	Complete		July 1 - June 30	Agency audits and Quarterly reports	Periodic Evaluation	Compliance with Consolidated Procurement Code and Regulations

Agency Name:		STATE FISCAL ACCOUNTABILITY AUTHORITY				Fiscal Year 2017-2018 Accountability Report						
Agency Code:		E550		Section:		104		Program Template				
Program/Title	Purpose	FY 2017-18 Expenditures (Actual)				FY 2018-19 Expenditures (Projected)				Associated Measure(s)		
		General	Other	Federal	TOTAL	General	Other	Federal	TOTAL			
I. Administration	Administration provides leadership and direction for the agency, including Executive Management, Legal, Internal Audit, Finance, Human Resources, and Information Technology services for effective operations for the programs and administrative support for the Five-Member Authority.		\$ 2,208,293		\$ 2,208,293		\$ 2,465,614		\$ 2,465,614	1.1.1, 1.1.2, 1.1.3, 1.2.2, 1.2.3, 1.2.4, 1.3.1, 1.3.2, 1.3.3		
II. Procurement Services	Provides centralized procurement of goods and services and information technology essential to government agencies; professional oversight/guidance for architects, engineers, land surveyors, and construction projects for state agencies and local governments.	\$ 1,212,069	\$ 3,995,291		\$ 5,207,360	\$ 1,235,405	\$ 4,915,215		\$ 6,150,620	5.1.1, 5.1.2, 5.1.3, 5.2.1, 5.2.2, 5.2.3, 5.3.1, 5.3.2, 5.3.3, 5.4.1, 5.4.2, 5.4.3		
III.A. Insurance Reserve Fund	Provides insurance specifically designed to meet the needs of governmental entities.		\$ 3,788,855		\$ 3,788,855		\$ 3,851,910		\$ 3,851,910	2.1.1, 2.1.2, 2.1.3, 2.1.5, 2.2.1, 3.1.1, 3.1.2, 3.1.3, 3.2.1, 4.1.1, 4.1.2		
III.B. Second Injury Fund Sunset	Program charged with paying liabilities remaining after closure of the Second Injury Fund Agency on July 1, 2013. Unit administers assessments for the purpose of funding reimbursements to claimants from the Second Injury Fund and it's operating costs.		\$ 141,899		\$ 141,899		\$ 330,000		\$ 330,000	2.1.4		
IV.C. Employee Benefits	Employer's portion of FICA, State Retirement system premiums, Health and Dental Insurance premiums for subscribers and retirees, State Life Insurance and Long-term disability, and premiums for workers compensation and unemployment insurance.	\$ 417,145	\$ 2,553,110		\$ 2,970,255	\$ 392,018	\$ 2,604,137		\$ 2,996,155	All measures		
Transfer to State Treasurers Office (STO) the bond payment from the SC Dept. of Mental Health (SCDMH)	SFAA receives the bond payment from SCDMH and transfers the funds to STO regarding the contract related to the SCDMH SVP Project		\$ 2,763,472		\$ 2,763,472		\$ 2,760,020		\$ 2,760,020	1.1.1		

Agency Name:	STATE FISCAL ACCOUNTABILITY AUTHORITY			Fiscal Year 2017-2018 Accountability Report				
Agency Code:	E550	Section:	104					

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	<i>If yes, what type of service or product?</i>	<i>If other service or product, please specify what service or product.</i>
1	1.4. (SDE: EFA - Formula)	State	FY 2016-17 Proviso	State Education formulas shall require the approval of the State Board of Education and SFAA	Yes	Yes	Other service or product our agency must/may provide	Approval of formula for State and local education funding
2	1.4. (SDE: EFA - Formula)	State	FY 2017-18 Proviso	State Education formulas shall require the approval of the State Board of Education and SFAA	Yes	Yes	Other service or product our agency must/may provide	Approval of formula for State and local education funding
3	1.4. (SDE: EFA - Formula)	State	FY 2018-19 Proviso	State Education formulas shall require the approval of the State Board of Education and SFAA	Yes	Yes	Other service or product our agency must/may provide	Approval of formula for State and local education funding
4	6.11. (SDB: Sale of Property)	State	FY 2016-17 Proviso	School for Deaf & Blind property reserve must be expended on approved capital improvements	Yes	Yes	Other service or product our agency must/may provide	Approval of retention of revenues for capital projects
5	6.11. (SDB: Sale of Property)	State	FY 2017-18 Proviso	School for Deaf & Blind property reserve must be expended on approved capital improvements	Yes	Yes	Other service or product our agency must/may provide	Approval of retention of revenues for capital projects
6	6.10. (SDB: Sale of Property)	State	FY 2018-19 Proviso	School for Deaf & Blind property reserve must be expended on approved capital improvements	Yes	Yes	Other service or product our agency must/may provide	Approval of retention of revenues for capital projects
7	33.3. (DHHS: Medical Assistance/Audit)	State	FY 2016-17 Proviso	Monthly remittance of federal financial participation by Health & Human Services to State Auditor	No	No - But relates to sources of funding for one or more agency deliverables		
8	33.3. (DHHS: Medical Assistance/Audit)	State	FY 2017-18 Proviso	Monthly remittance of federal financial participation by Health & Human Services to State Auditor	No	No - But relates to sources of funding for one or more agency deliverables		
9	33.3. (DHHS: Medical Assistance/Audit)	State	FY 2018-19 Proviso	Monthly remittance of federal financial participation by Health & Human Services to State Auditor	No	No - But relates to sources of funding for one or more agency deliverables		
10	35.8 (DMH: Lease Payments to SFAA)	State	FY 2016-17 Proviso	Lease payments to SFAA from Department of Mental Health exempt from reduction	No	No - But relates to sources of funding for one or more agency deliverables		
11	35.8 (DMH: Lease Payments to SFAA)	State	FY 2017-18 Proviso	Lease payments to SFAA from Department of Mental Health exempt from reduction	No	No - But relates to sources of funding for one or more agency deliverables		
12	35.8 (DMH: Lease Payments to SFAA)	State	FY 2018-19 Proviso	Lease payments to SFAA from Department of Mental Health exempt from reduction	No	No - But relates to sources of funding for one or more agency deliverables		
13	36.2. (DDSN: Sale of Excess Real Property)	State	FY 2016-17 Proviso	Sale of Department of Special Needs excess real property	Yes	No - But relates to manner in which one or more agency deliverables is provided	Other service or product our agency must/may provide	Provides policies & procedures for adherence
14	36.2. (DDSN: Sale of Excess Real Property)	State	FY 2017-18 Proviso	Sale of Department of Special Needs excess real property	Yes	No - But relates to manner in which one or more agency deliverables is provided	Other service or product our agency must/may provide	Provides policies & procedures for adherence
15	36.2. (DDSN: Sale of Excess Real Property)	State	FY 2018-19 Proviso	Sale of Department of Special Needs excess real property	Yes	No - But relates to manner in which one or more agency deliverables is provided	Other service or product our agency must/may provide	Provides policies & procedures for adherence
16	36.6. (DDSN: Transfer of Capital/Property)	State	FY 2016-17 Proviso	Department of Special Needs transfer of capital	Yes	Yes	Other service or product our agency must/may provide	Approval of the transfer of capital
17	36.6. (DDSN: Transfer of Capital/Property)	State	FY 2017-18 Proviso	Department of Special Needs transfer of capital	Yes	Yes	Other service or product our agency must/may provide	Approval of the transfer of capital
18	36.6. (DDSN: Transfer of Capital/Property)	State	FY 2018-19 Proviso	Department of Special Needs transfer of capital	Yes	Yes	Other service or product our agency must/may provide	Approval of the transfer of capital
19	44.5. (AGRI: Sale of Property Revenue)	State	FY 2016-17 Proviso	Expend revenue retained by Department of Agriculture with approval	Yes	Yes	Other service or product our agency must/may provide	Approval of revenue for certain capital improvements

Agency Name:	STATE FISCAL ACCOUNTABILITY AUTHORITY			Fiscal Year 2017-2018 Accountability Report				
Agency Code:	E550	Section:	104					

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	<i>If yes, what type of service or product?</i>	<i>If other service or product, please specify what service or product.</i>
20	44.5. (AGRI: Sale of Property Revenue)	State	FY 2017-18 Proviso	Expend revenue retained by Department of Agriculture with approval	Yes	Yes	Other service or product our agency must/may provide	Approval of revenue for certain capital improvements
21	44.5. (AGRI: Sale of Property Revenue)	State	FY 2018-19 Proviso	Expend revenue retained by Department of Agriculture with approval	Yes	Yes	Other service or product our agency must/may provide	Approval of revenue for certain capital improvements
22	59.9. (AG: Public Official Attorney Fees)	State	FY 2016-17 Proviso	Pay opposing attorneys' costs and fees	Yes	Yes	Other service or product our agency must/may provide	Payment of up to \$50,000 of court-ordered opposing attorney fees and costs
23	59.9. (AG: Public Official Attorney Fees)	State	FY 2017-18 Proviso	Pay opposing attorneys' costs and fees	Yes	Yes	Other service or product our agency must/may provide	Payment of up to \$50,000 of court-ordered opposing attorney fees and costs
24	59.9. (AG: Public Official Attorney Fees)	State	FY 2018-19 Proviso	Pay opposing attorneys' costs and fees	Yes	Yes	Other service or product our agency must/may provide	Payment of up to \$50,000 of court-ordered opposing attorney fees and costs
25	63.4. (DPS: Sale of Real Property)	State	FY 2016-17 Proviso	Authority for Department of Public Safety to sell Laurens Road property	Yes	Yes	Other service or product our agency must/may provide	Approval of sale of certain property
26	63.4. (DPS: Sale of Real Property)	State	FY 2017-18 Proviso	Authority for Department of Public Safety to sell Laurens Road property	Yes	Yes	Other service or product our agency must/may provide	Approval of sale of certain property
27	63.4. (DPS: Sale of Real Property)	State	FY 2018-19 Proviso	Authority for Department of Public Safety to sell Laurens Road property	Yes	Yes	Other service or product our agency must/may provide	Approval of sale of certain property
28	67.7. (DJJ: Sale of Real Property)	State	FY 2016-17 Proviso	Use of revenues by Department of Juvenile Justice after sale of property	Yes	Yes	Other service or product our agency must/may provide	Approval of sale of property and subsequent construction
29	67.7. (DJJ: Sale of Real Property)	State	FY 2017-18 Proviso	Use of revenues by Department of Juvenile Justice after sale of property	Yes	Yes	Other service or product our agency must/may provide	Approval of sale of property and subsequent construction
30	67.7. (DJJ: Sale of Real Property)	State	FY 2018-19 Proviso	Use of revenues by Department of Juvenile Justice after sale of property	Yes	Yes	Other service or product our agency must/may provide	Approval of sale of property and subsequent construction
31	104.3. (SFAA: Lawsuit Funding)	State	FY 2016-17 Proviso	IRF to pay defense costs of Abbeville litigation	Yes	Yes	Other service or product our agency must/may provide	Payment of certain defense costs of Legislature
32	104.3. (SFAA: Lawsuit Funding)	State	FY 2017-18 Proviso	IRF to pay defense costs of Abbeville litigation	Yes	Yes	Other service or product our agency must/may provide	Payment of certain defense costs of Legislature
33	104.2. (SFAA: Lawsuit Funding)	State	FY 2018-19 Proviso	IRF to pay defense costs of Abbeville litigation	Yes	Yes	Other service or product our agency must/may provide	Payment of certain defense costs of Legislature
34	104.4. (SFAA: Public Procurement Unit)	State	FY 2016-17 Proviso	Free medical providers can join pharmacy cooperative	No	No - But relates to manner in which one or more agency deliverables is provided		
35	104.4. (SFAA: Public Procurement Unit)	State	FY 2017-18 Proviso	Free medical providers can join pharmacy cooperative	No	No - But relates to manner in which one or more agency deliverables is provided		
36	104.3. (SFAA: Public Procurement Unit)	State	FY 2018-19 Proviso	Free medical providers can join pharmacy cooperative	No	No - But relates to manner in which one or more agency deliverables is provided		
37	104.5. (SFAA: Insurance Coverage for Aging Entity Authorized)	State	FY 2016-17 Proviso	Authority to provide insurance coverage to certain entities serving elderly	Yes	Yes	Other service or product our agency must/may provide	Availability of insurance through IRF to certain elderly organizations
38	104.5. (SFAA: Insurance Coverage for Aging Entity Authorized)	State	FY 2017-18 Proviso	Authority to provide insurance coverage to certain entities serving elderly	Yes	Yes	Other service or product our agency must/may provide	Availability of insurance through IRF to certain elderly organizations
39	104.4. (SFAA: Insurance Coverage for Aging Entity Authorized)	State	FY 2018-19 Proviso	Authority to provide insurance coverage to certain entities serving elderly	Yes	Yes	Other service or product our agency must/may provide	Availability of insurance through IRF to certain elderly organizations
40	104.6. (SFAA: IRF Accountability)	State	FY 2016-17 Proviso	IRF to report of Utilization of Fund	Yes	Yes	Report our agency must/may provide	Provide report to Legislature
41	104.6. (SFAA: IRF Accountability)	State	FY 2017-18 Proviso	IRF to report of Utilization of Fund	Yes	Yes	Report our agency must/may provide	Provide report to Legislature
42	104.5. (SFAA: IRF Accountability)	State	FY 2018-19 Proviso	IRF to report of Utilization of Fund	Yes	Yes	Report our agency must/may provide	Provide report to Legislature
43	104.7. (SFAA: Second Injury Fund Closure Plan)	State	FY 2016-17 Proviso	SFAA required to implement plan for closure of Second Injury Fund	Yes	Yes	Other service or product our agency must/may provide	Administer closure of Second Injury Fund
44	104.7. (SFAA: Second Injury Fund Closure Plan)	State	FY 2017-18 Proviso	SFAA required to implement plan for closure of Second Injury Fund	Yes	Yes	Other service or product our agency must/may provide	Administer closure of Second Injury Fund
45	104.6. (SFAA: Second Injury Fund Closure Plan)	State	FY 2018-19 Proviso	SFAA required to implement plan for closure of Second Injury Fund	Yes	Yes	Other service or product our agency must/may provide	Administer closure of Second Injury Fund



**Legal Standards Template**

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product?	If other service or product, please specify what service or product.
46	104.8. (SFAA: IT Planning Transfer)	State	FY 2016-17 Proviso	SFAA to transfer \$400,000 to Department of Administration for IT planning	Yes	No - Does not relate directly to any agency deliverables	Distribute funding to another entity	
47	104.8. (SFAA: IT Planning Transfer)	State	FY 2017-18 Proviso	SFAA to transfer \$400,000 to Department of Administration for IT planning	Yes	No - Does not relate directly to any agency deliverables	Distribute funding to another entity	
48	104.7. (SFAA: IT Planning Transfer)	State	FY 2018-19 Proviso	SFAA to transfer \$400,000 to Department of Administration for IT planning	Yes	No - Does not relate directly to any agency deliverables	Distribute funding to another entity	
49	104.9. (SFAA: Attorneys)	State	FY 2016-17 Proviso	IRF to approve attorneys retained	Yes	No - But relates to manner in which one or more agency deliverables is provided	Other service or product our agency must/may provide	Employment of defense counsel
50	104.9. (SFAA: Attorneys)	State	FY 2017-18 Proviso	IRF to approve attorneys retained	Yes	No - But relates to manner in which one or more agency deliverables is provided	Other service or product our agency must/may provide	Employment of defense counsel
51	104.8. (SFAA: Attorneys)	State	FY 2018-19 Proviso	IRF to approve attorneys retained	Yes	No - But relates to manner in which one or more agency deliverables is provided	Other service or product our agency must/may provide	Employment of defense counsel
52	104.10. (SFAA: Compensation - Agency Head Salary)	State	FY 2016-17 Proviso	Staff Agency Head Salary Commission contract for study of certain state employee salaries	Yes	Yes	Report our agency must/may provide	Issue contract for compensation study
53	104.10. (SFAA: Compensation - Agency Head Salary)	State	FY 2017-18 Proviso	Staff Agency Head Salary Commission contract for study of certain state employee salaries	Yes	Yes	Report our agency must/may provide	Issue contract for compensation study
54	104.9. (SFAA: Compensation - Agency Head Salary)	State	FY 2018-19 Proviso	Staff Agency Head Salary Commission contract for study of certain state employee salaries	Yes	Yes	Report our agency must/may provide	Issue contract for compensation study
55	104.11 (SFAA: Continuation of Authority)	State	FY 2017-18 Proviso	Provide goods and services and receive costs for the same	Yes	Yes	Other service or product our agency must/may provide	Authority to provide goods & services
56	104.10 (SFAA: Continuation of Authority)	State	FY 2018-19 Proviso	Provide goods and services and receive costs for the same	Yes	Yes	Other service or product our agency must/may provide	Authority to provide goods & services
57	117.8. (GP: State Institutions - Revenues & Income)	State	FY 2016-17 Proviso	Authority for the use of Higher Education revenue for permanent improvement projects	Yes	Yes	Other service or product our agency must/may provide	Approval for use of certain funding
58	117.8. (GP: State Institutions - Revenues & Income)	State	FY 2017-18 Proviso	Authority for the use of Higher Education revenue for permanent improvement projects	Yes	Yes	Other service or product our agency must/may provide	Approval for use of certain funding
59	117.8. (GP: State Institutions - Revenues & Income)	State	FY 2018-19 Proviso	Authority for the use of Higher Education revenue for permanent improvement projects	Yes	Yes	Other service or product our agency must/may provide	Approval for use of certain funding
60	117.9. (GP: Transfers of Appropriations)	State	FY 2016-17 Proviso	Set standard level for fund transfers between account types	Yes	Yes	Other service or product our agency must/may provide	Approval for deviation from established standard
61	117.9. (GP: Transfers of Appropriations)	State	FY 2017-18 Proviso	Set standard level for fund transfers between account types	Yes	Yes	Other service or product our agency must/may provide	Approval for deviation from established standard
62	117.9. (GP: Transfers of Appropriations)	State	FY 2018-19 Proviso	Set standard level for fund transfers between account types	Yes	Yes	Other service or product our agency must/may provide	Approval for deviation from established standard
63	117.13 (Discrimination Policy)	State	FY 2016-17 Proviso	Preparation of report of filled vacancies and employment by race and sex	Yes	Yes	Report our agency must/may provide	Preparation of report of filled vacancies and employment by race and sex
64	117.13 (Discrimination Policy)	State	FY 2017-18 Proviso	Preparation of report of filled vacancies and employment by race and sex	Yes	Yes	Report our agency must/may provide	Preparation of report of filled vacancies and employment by race and sex
65	117.13 (Discrimination Policy)	State	FY 2018-19 Proviso	Preparation of report of filled vacancies and employment by race and sex	Yes	Yes	Report our agency must/may provide	Preparation of report of filled vacancies and employment by race and sex
66	117.14 (FTE Management)	State	FY 2016-17 Proviso	Approval of employment of additional employees in excess of FTE	Yes	Yes	Other service or product our agency must/may provide	Approval of employment of additional employees in excess of FTE
67	117.14 (FTE Management)	State	FY 2017-18 Proviso	Approval of employment of additional employees in excess of FTE	Yes	Yes	Other service or product our agency must/may provide	Approval of employment of additional employees in excess of FTE
68	117.14 (FTE Management)	State	FY 2018-19 Proviso	Approval of employment of additional employees in excess of FTE	Yes	Yes	Other service or product our agency must/may provide	Approval of employment of additional employees in excess of FTE
69	117.15. (GP: Allowance for Residences & Compensation Restrictions)	State	FY 2016-17 Proviso	Authority for Higher Education housing allowance and some salaries	Yes	Yes	Other service or product our agency must/may provide	Approval or review of certain levels of compensation

Agency Name:	STATE FISCAL ACCOUNTABILITY AUTHORITY			Fiscal Year 2017-2018 Accountability Report
Agency Code:	E550	Section:	104	

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	<i>If yes, what type of service or product?</i>	<i>If other service or product, please specify what service or product.</i>
70	117.15. (GP: Allowance for Residences & Compensation Restrictions)	State	FY 2017-18 Proviso	Authority for Higher Education housing allowance and some salaries	Yes	Yes	Other service or product our agency must/may provide	Approval or review of certain levels of compensation
71	117.15. (GP: Allowance for Residences & Compensation Restrictions)	State	FY 2018-19 Proviso	Authority for Higher Education housing allowance and some salaries	Yes	Yes	Other service or product our agency must/may provide	Approval or review of certain levels of compensation
72	117.21. (GP: Organizations Receiving State Appropriations Accountability)	State	FY 2016-17 Proviso	SFAA may request audit and review of appropriated contributions	Yes	Yes	Other service or product our agency must/may provide	State Auditor provides audit and review upon request
73	117.21. (GP: Organizations Receiving State Appropriations Accountability)	State	FY 2017-18 Proviso	SFAA may request audit of appropriated contributions	Yes	Yes	Other service or product our agency must/may provide	State Auditor provides audit upon request
74	117.21. (GP: Organizations Receiving State Appropriations Accountability)	State	FY 2018-19 Proviso	SFAA may request audit of appropriated contributions	Yes	Yes	Other service or product our agency must/may provide	State Auditor provides audit upon request
75	117.26 (Travel Report)	State	FY 2016-17 Proviso	Report of Travel Expenditures	Yes	Yes	Report our agency must/may provide	Report of Travel Expenditures
76	117.26 (Travel Report)	State	FY 2017-18 Proviso	Report of Travel Expenditures	Yes	Yes	Report our agency must/may provide	Report of Travel Expenditures
77	117.26 (Travel Report)	State	FY 2018-19 Proviso	Report of Travel Expenditures	Yes	Yes	Report our agency must/may provide	Report of Travel Expenditures
78	117.29 (Base Budget Analysis Accountability Report)	State	FY 2016-17 Proviso	Preparation of Annual Accountability Report	Yes	Yes	Report our agency must/may provide	Preparation of Annual Accountability Report
79	117.29 (Base Budget Analysis Accountability Report)	State	FY 2017-18 Proviso	Preparation of Annual Accountability Report	Yes	Yes	Report our agency must/may provide	Preparation of Annual Accountability Report
80	117.29 (Base Budget Analysis Accountability Report)	State	FY 2018-19 Proviso	Preparation of Annual Accountability Report	Yes	Yes	Report our agency must/may provide	Preparation of Annual Accountability Report
81	117.32 (Voluntary Separation of Incentive Programs)	State	FY 2016-17 Proviso	Voluntary Incentive Separation Program	Yes	Yes	Report our agency must/may provide	Report of use of program
82	117.32 (Voluntary Separation of Incentive Programs)	State	FY 2017-18 Proviso	Voluntary Incentive Separation Program	Yes	Yes	Report our agency must/may provide	Report of use of program
83	117.32 (Voluntary Separation of Incentive Programs)	State	FY 2018-19 Proviso	Voluntary Incentive Separation Program	Yes	Yes	Report our agency must/may provide	Report of use of program
84	117.34 (Debt Collector Report)	State	FY 2016-17 Proviso	Report of debt collection efforts and results	Yes	Yes	Report our agency must/may provide	Report of debt collection efforts and results
85	117.34 (Debt Collector Report)	State	FY 2017-18 Proviso	Report of debt collection efforts and results	Yes	Yes	Report our agency must/may provide	Report of debt collection efforts and results
86	117.34 (Debt Collector Report)	State	FY 2018-19 Proviso	Report of debt collection efforts and results	Yes	Yes	Report our agency must/may provide	Report of debt collection efforts and results
87	117.43. (GP: Sole Source Procurements)	State	FY 2016-17 Proviso	SFAA (Materials Management Office) must review sole source and emergency procurements for legitimacy	Yes	Yes	Report our agency must/may provide	
88	117.43. (GP: Sole Source Procurements)	State	FY 2017-18 Proviso	SFAA (Materials Management Office) must review sole source and emergency procurements for legitimacy	Yes	Yes	Report our agency must/may provide	
89	117.43. (GP: Sole Source Procurements)	State	FY 2018-19 Proviso	SFAA (Materials Management Office) must review sole source and emergency procurements for legitimacy	Yes	Yes	Report our agency must/may provide	
90	117.48 (Organizational Charts)	State	FY 2016-17 Proviso	Preparation of Organizational Chart	Yes	Yes	Report our agency must/may provide	Preparation of Organizational Chart
91	117.48 (Organizational Charts)	State	FY 2017-18 Proviso	Preparation of Organizational Chart	Yes	Yes	Report our agency must/may provide	Preparation of Organizational Chart
92	117.48 (Organizational Charts)	State	FY 2018-19 Proviso	Preparation of Organizational Chart	Yes	Yes	Report our agency must/may provide	Preparation of Organizational Chart
93	117.55 (Employee Bonuses)	State	FY 2016-17 Proviso	Employee Bonuses	Yes	Yes	Report our agency must/may provide	Report on Employee Bonuses
94	117.55 (Employee Bonuses)	State	FY 2017-18 Proviso	Employee Bonuses	Yes	Yes	Report our agency must/may provide	Report on Employee Bonuses
95	117.55 (Employee Bonuses)	State	FY 2018-19 Proviso	Employee Bonuses	Yes	Yes	Report our agency must/may provide	Report on Employee Bonuses
96	117.56. (GP: FEMA Flexibility)	State	FY 2016-17 Proviso	Authority for SFAA to borrow from certain accounts to maximize federal matching funds for disaster	Yes	Yes	Other service or product our agency must/may provide	Authority to borrow funds for emergency
97	117.56. (GP: FEMA Flexibility)	State	FY 2017-18 Proviso	Authority for SFAA to borrow from certain accounts to maximize federal matching funds for disaster	Yes	Yes	Other service or product our agency must/may provide	Authority to borrow funds for emergency
98	117.56. (GP: FEMA Flexibility)	State	FY 2018-19 Proviso	Authority for SFAA to borrow from certain accounts to maximize federal matching funds for disaster	Yes	Yes	Other service or product our agency must/may provide	Authority to borrow funds for emergency
99	117.58. (GP: Year-End Financial Statements - Penalties)	State	FY 2016-17 Proviso	Report of non-complying entities to SFAA by Comptroller General	Yes	Yes	Other service or product our agency must/may provide	Accept report from Comptroller General
100	117.58. (GP: Year-End Financial Statements - Penalties)	State	FY 2017-18 Proviso	Report of non-complying entities to SFAA by Comptroller General	Yes	Yes	Other service or product our agency must/may provide	Accept report from Comptroller General

Agency Name:	STATE FISCAL ACCOUNTABILITY AUTHORITY			Fiscal Year 2017-2018 Accountability Report				
Agency Code:	E550	Section:	104					

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	<i>If yes, what type of service or product?</i>	<i>If other service or product, please specify what service or product.</i>
101	117.58. (GP: Year-End Financial Statements - Penalties)	State	FY 2018-19 Proviso	Report of non-complying entities to SFAA by Comptroller General	Yes	Yes	Other service or product our agency must/may provide	Accept report from Comptroller General
102	117.74 (Fines and Fees Report)	State	FY 2016-17 Proviso	Fees and Fines	Yes	Yes	Report our agency must/may provide	Report on Fees and Fines
103	117.74 (Fines and Fees Report)	State	FY 2017-18 Proviso	Fees and Fines	Yes	Yes	Report our agency must/may provide	Report on Fees and Fines
104	117.74 (Fines and Fees Report)	State	FY 2018-19 Proviso	Fees and Fines	Yes	Yes	Report our agency must/may provide	Report on Fees and Fines
105	117.83. (GP: Bank Account Transparency and Accountability)	State	FY 2016-17 Proviso	Report of composite reservoir bank account information to SFAA; grant exemption	Yes	Yes	Other service or product our agency must/may provide	Prescribe format and accept banking reports from state agencies
106	117.83. (GP: Bank Account Transparency and Accountability)	State	FY 2017-18 Proviso	Report of composite reservoir bank account information to SFAA; grant exemption	Yes	Yes	Other service or product our agency must/may provide	Prescribe format and accept banking reports from state agencies
107	117.83. (GP: Bank Account Transparency and Accountability)	State	FY 2018-19 Proviso	Report of composite reservoir bank account information to SFAA; grant exemption	Yes	Yes	Other service or product our agency must/may provide	Prescribe format and accept banking reports from state agencies
108	117.88. (GP: Recovery Audits)	State	FY 2016-17 Proviso	Recovery audits of vendors for goods and services; submit reports of same	Yes	Yes	Other service or product our agency must/may provide	Contract for recovery audits
109	117.88. (GP: Recovery Audits)	State	FY 2017-18 Proviso	Recovery audits of vendors for goods and services; submit reports of same	Yes	Yes	Other service or product our agency must/may provide	Contract for recovery audits
110	117.88. (GP: Recovery Audits)	State	FY 2018-19 Proviso	Recovery audits of vendors for goods and services; submit reports of same	Yes	Yes	Other service or product our agency must/may provide	Contract for recovery audits
111	117.114 (IT & INFOSEC Plans)	State	FY 2016-17 Proviso	Preparation and submittal of information technology and security plan	Yes	Yes	Other service or product our agency must/may provide	Formulate IT Plan
112	117.113 (IT & INFOSEC Plans)	State	FY 2017-18 Proviso	Preparation and submittal of information technology and security plan	Yes	Yes	Other service or product our agency must/may provide	Formulate IT Plan
113	117.112 (IT & INFOSEC Plans)	State	FY 2018-19 Proviso	Preparation and submittal of information technology and security plan	Yes	Yes	Other service or product our agency must/may provide	Formulate IT Plan
114	117.118 (GR: Employee Compensation)	State	FY 2016-17 Proviso	Executive Director of SFAA may use excess appropriations for employer contributions for other purposes	Yes	Yes	Distribute funding to another entity	
115	117.116 (GR: Employee Compensation)	State	FY 2017-18 Proviso	Executive Director of SFAA may use excess appropriations for employer contributions for other purposes	Yes	Yes	Distribute funding to another entity	
116	117.114 (GR: Employee Compensation)	State	FY 2018-19 Proviso	Executive Director of SFAA may use excess appropriations for employer contributions for other purposes	Yes	Yes	Distribute funding to another entity	
117	117.118(7) (Employee Compensation)	State	FY 2016-17 Proviso	Executive Director may direct excess appropriations to statewide purposes	Yes	Yes	Other service or product our agency must/may provide	May authorize disbursement of excess funds
118	117.118(7) (Employee Compensation)	State	FY 2017-18 Proviso	Executive Director may direct excess appropriations to statewide purposes	Yes	Yes	Other service or product our agency must/may provide	May authorize disbursement of excess funds
119	117.118(7) (Employee Compensation)	State	FY 2018-19 Proviso	Executive Director may direct excess appropriations to statewide purposes	Yes	Yes	Other service or product our agency must/may provide	May authorize disbursement of excess funds
120	117.126 (GP: State Engineer)	State	FY 2017-18 Proviso	State Engineer is an Office in the SFAA	No	No - But relates to manner in which one or more agency deliverables is provided		
121	117.123 (GP: State Engineer)	State	FY 2018-19 Proviso	State Engineer is an Office in the SFAA	No	No - But relates to manner in which one or more agency deliverables is provided		
122	117.133 (Statewide Strategic IT Plan and Implementation)	State	FY 2016-17 Proviso	Implementation of initiatives to implement statewide IT Plan	Yes	Yes	Other service or product our agency must/may provide	Implementation Plan
123	117.121 (Statewide Strategic IT Plan and Implementation)	State	FY 2017-18 Proviso	Implementation of initiatives to implement statewide IT Plan	Yes	Yes	Other service or product our agency must/may provide	Implementation Plan
124	117.119 (Statewide Strategic IT Plan and Implementation)	State	FY 2018-19 Proviso	Implementation of initiatives to implement statewide IT Plan	Yes	Yes	Other service or product our agency must/may provide	Implementation Plan
125	117.148 (GP: Mobile Device Protection Plan)	State	FY 2017-18 Proviso	Establish statewide contract for protecting mobile devices	Yes	Yes	Other service or product our agency must/may provide	Statewide contract



Agency Name:	STATE FISCAL ACCOUNTABILITY AUTHORITY			Fiscal Year 2017-2018 Accountability Report
Agency Code:	E550	Section:	104	

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product?	If other service or product, please specify what service or product.
126	118.1. (SR: Year End Cutoff)	State	FY 2016-17 Proviso	Appropriations for permanent improvement projects lapse after 2 years without further approval	Yes	Yes	Other service or product our agency must/may provide	Extend period of authorized expenditures
127	118.1. (SR: Year End Cutoff)	State	FY 2017-18 Proviso	Appropriations for permanent improvement projects lapse after 2 years without further approval	Yes	Yes	Other service or product our agency must/may provide	Extend period of authorized expenditures
128	118.1. (SR: Year End Cutoff)	State	FY 2018-19 Proviso	Appropriations for permanent improvement projects lapse after 2 years without further approval	Yes	Yes	Other service or product our agency must/may provide	Extend period of authorized expenditures
129	§1-1-810 through §1-1-820	State	Statute	Preparation of annual accountability report	Yes	Yes	Report our agency must/may provide	Preparation of Annual Accountability Report
130	§1-1-1025	State	Statute	IRF responsibility for data/telecommunications insurance	Yes	Yes	Other service or product our agency must/may provide	Provision of insurance coverage
131	§1-6-20	State	Statute	Approval of Inspector General Compensation	Yes	Yes	Other service or product our agency must/may provide	Approval of compensation
132	§1-7-85	State	Statute	Authority for reimbursement for litigation expenses by Attorney General	Yes	Yes	Other service or product our agency must/may provide	Reimbursement for costs of litigation
133	§1-7-160	State	Statute	Attorney employment and fee approval	Yes	Yes	Other service or product our agency must/may provide	Approval of some attorney employment
134	§1-7-170	State	Statute	Attorney - approve engagement and fee	Yes	Yes	Other service or product our agency must/may provide	Approval of exceptions for attorney employment
135	§1-11-56	State	Statute	Major lease approval	Yes	Yes	Other service or product our agency must/may provide	Approval of certain leases
136	§1-11-58	State	Statute	Major surplus real property disposal	Yes	Yes	Other service or product our agency must/may provide	Major surplus property disposal
137	§1-11-65	State	Statute	Major surplus real property disposal	Yes	Yes	Other service or product our agency must/may provide	Major property transactions
138	§1-11-80	State	Statute	Easement approval - utilities	Yes	Yes	Other service or product our agency must/may provide	Utility easement approval
139	§1-11-90	State	Statute	Marshlands and vacant land right-of-way approval - State agencies and political subdivisions	Yes	Yes	Other service or product our agency must/may provide	Marshland and vacant land easement approval
140	§1-11-100	State	Statute	Marshlands and vacant land right-of-way and easement approval-deeds	Yes	Yes	Other service or product our agency must/may provide	Marshland and vacant land easement approval
141	§1-11-130	State	Statute	Assist political subdivisions with financial obligations	Yes	Yes	Other service or product our agency must/may provide	Assist, negotiate and provide financial assistance to political subdivisions
142	§1-11-135	State	Statute	Bond fees	Yes	Yes	Other service or product our agency must/may provide	Collection of bond fees
143	§1-11-140 through §1-11-147	State	Statute	IRF operations and coverage - tort	Yes	Yes	Other service or product our agency must/may provide	Provide tort and auto insurance coverage
144	§1-11-175	State	Statute	Finance construction of correction facilities	Yes	Yes	Other service or product our agency must/may provide	Authorization to finance DOC construction
145	§1-11-185	State	Statute	Large Permanent Improvement Project approval	Yes	Yes	Other service or product our agency must/may provide	Approval of large permanent improvement projects
146	§1-11-370	State	Statute	Regulate private activity bond debt	Yes	Yes	Other service or product our agency must/may provide	Designation of certain bond debt and limitations
147	§1-11-395	State	Statute	Approve debt collection contract for health care and social services	Yes	Yes	Other service or product our agency must/may provide	Approval of debt collection contracts
148	§1-11-400	State	Statute	Debt - authority for lease purchase of Central Correctional Institution replacement	Yes	Yes	Other service or product our agency must/may provide	Approval of lease purchase for DOC
149	§1-11-405	State	Statute	Aircraft lease or purchase approval	Yes	Yes	Other service or product our agency must/may provide	Lease or purchase approval of aircraft
150	§1-11-420	State	Statute	Regulation and Report of printing	Yes	Yes	Other service or product our agency must/may provide	Regulation of state printing
151	§1-11-430	State	Statute	Approval of telecommunication service contracts	Yes	Yes	Other service or product our agency must/may provide	Telecommunication contract approval
152	§1-11-440	State	Statute	Defense and indemnity of SFAA members and management	Yes	Yes	Other service or product our agency must/may provide	Litigation defense and indemnity



Agency Name:	STATE FISCAL ACCOUNTABILITY AUTHORITY			Fiscal Year 2017-2018
Agency Code:	E550	Section:	104	Accountability Report

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product?	If other service or product, please specify what service or product.
153	§1-11-460	State	Statute	IRF - authority to pay judgments for Section 1983 claims; recovery of payments by assessments	Yes	Yes	Other service or product our agency must/may provide	IRF - authority to pay certain judgments for Section 1983 claims; recovery of payments by assessments
154	§1-11-470	State	Statute	Public relations advertising by constitutional officers	Yes	Yes	Other service or product our agency must/may provide	Approval for certain public relations advertising by constitutional officers
155	§1-11-500 through §1-11-570	State	Statute	Allocate state ceiling for private activity bonds	Yes	Yes	Other service or product our agency must/may provide	Allocate state ceiling for private activity bonds
156	§1-11-580	State	Statute	Payments for annual insurance contracts	Yes	Yes	Other service or product our agency must/may provide	Payments for annual insurance contracts
157	§2-65-130	State	Statute	Final authority for authorization of expenditures for Federal and other funds Oversight Act	Yes	Yes	Other service or product our agency must/may provide	Approval of expenditures
158	§2-75-10	State	Statute	Reports from Research Centers of Excellence	Yes	Yes	Other service or product our agency must/may provide	Reports from Research Centers of Excellence
159	§3-1-150	State	Statute	Relinquishment of United States jurisdiction and acceptance	Yes	Yes	Other service or product our agency must/may provide	Acceptance of jurisdiction from United States
160	§4-29-10 et seq.	State	Statute	Industrial Development Projects and Bonds	Yes	Yes	Other service or product our agency must/may provide	Supervision and approval of bond issuance
161	§5-3-115	State	Statute	Municipal annexation for multicounty park	Yes	Yes	Other service or product our agency must/may provide	Approval of municipal annexation for multicounty park
162	§5-3-140	State	Statute	Municipal annexation of federal or state land	Yes	Yes	Other service or product our agency must/may provide	Approval of municipal annexation of federal or state land
163	§6-1-85	State	Statute	Report from Office of Research and Statistics on tax burden	Yes	Yes	Other service or product our agency must/may provide	Report from Office of Research and Statistics on tax burden
164	§6-9-63(A)(10)	State	Statute	South Carolina Building Codes Council - Designation by State Engineer	Yes	No	Board, commission, or committee on which someone from our agency must/may serve	South Carolina Building Codes Council - Designation by State Engineer
165	§6-9-110(B)	State	Statute	State Engineer staff certified as fire marshals	Yes	Yes	Other service or product our agency must/may provide	State Engineer staff certified as fire marshals
166	§6-27-20	State	Statute	Local Government Fund mid-year cuts	Yes	Yes	Other service or product our agency must/may provide	Approval for local Government Fund mid-year cuts
167	§8-1-190	State	Statute	Innovation Pilot Programs authorized	Yes	Yes	Other service or product our agency must/may provide	Innovation Pilot Programs authorized
168	§8-11-195	State	Statute	State Employee Furloughs	Yes	Yes	Other service or product our agency must/may provide	Authorize State Employee Furloughs
169	§8-13-770	State	Statute	Permits legislators to serve on SFAA	No	No - But relates to manner in which one or more agency deliverables is provided		
170	§8-13-1373	State	Statute	Defense of Ethics Act upon Attorney General refusal	Yes	Yes	Other service or product our agency must/may provide	Defense of Ethics Act
171	§9-1-240	State	Statute	Approval of Retirement System Actuary	Yes	Yes	Other service or product our agency must/may provide	Approval of actuary and access to valuations and reports
172	§9-16-90	State	Statute	Investment Reports by Investment Commission	Yes	Yes	Other service or product our agency must/may provide	Review Investment Reports by Investment Commission
173	§10-1-130	State	Statute	Authority for the granting of certain easements and rights of way	Yes	Yes	Other service or product our agency must/may provide	Approval of the granting of certain easements and rights of way
174	§10-1-135	State	Statute	Authority for the granting of easements over state lands of natural significance	Yes	Yes	Other service or product our agency must/may provide	Approval of the granting of easements over state lands of natural significance
175	§10-1-180	State	Statute	Permanent improvement projects - approval by SFAA; State Engineer as state's building code officer	Yes	Yes	Other service or product our agency must/may provide	Permanent improvement projects - approval by SFAA; State Engineer as state's building code officer
176	§10-5-230(3)	State	Statute	Building Codes Council - Accessibility Committee - State Engineer	Yes	Yes	Other service or product our agency must/may provide	Planning of requirements

Agency Name:	STATE FISCAL ACCOUNTABILITY AUTHORITY			Fiscal Year 2017-2018
Agency Code:	E550	Section:	104	Accountability Report

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	<i>If yes, what type of service or product?</i>	<i>If other service or product, please specify what service or product.</i>
177	§10-5-270	State	Statute	Disabled access standards for public buildings; review by State Engineer	Yes	Yes	Other service or product our agency must/may provide	Disabled access standards for public buildings; review of plans by State Engineer
178	§10-7-10 through §10-7-230	State	Statute	IRF - Public Buildings and Property - Casualty	Yes	Yes	Other service or product our agency must/may provide	Provide property and casualty insurance coverage
179	§11-1-45	State	Statute	Approval of legal settlements exceeding \$100,000	Yes	Yes	Other service or product our agency must/may provide	Approval of legal settlements exceeding \$100,000
180	§11-1-100	State	Statute	Start date of permanent improvement projects funded with capital improvement bonds	Yes	Yes	Other service or product our agency must/may provide	Regulate start date of permanent improvement projects funded with capital improvement bonds
181	§11-1-110	State	Statute	Issuance and sale of lease revenue bonds	Yes	Yes	Other service or product our agency must/may provide	Issuance and sale of lease revenue bonds
182	§11-5-230	State	Statute	Augment the Disaster Trust Fund	Yes	Yes	Other service or product our agency must/may provide	Augment the Disaster Trust Fund
183	§11-7-10	State	Statute	Selection of State Auditor	Yes	Yes	Other service or product our agency must/may provide	Select State Auditor
184	§11-7-30	State	Statute	Receipt of audit findings from State Auditor	Yes	Yes	Other service or product our agency must/may provide	Receipt and review of State Auditor findings
185	§11-9-30	State	Statute	Transfer personnel funding with personnel transferred	Yes	Yes	Other service or product our agency must/may provide	Authorize transfer of funds
186	§11-9-95	State	Statute	Authority to transfer agency funds to pay debts to SFAA and Department of Administration	Yes	Yes	Other service or product our agency must/may provide	Authority to transfer agency funds to pay debts to SFAA after meeting
187	§11-9-140	State	Statute	Transfers to Bond Contingency Revolving Fund	Yes	Yes	Other service or product our agency must/may provide	Transfer certain project balances to Bond Contingency Revolving Fund
188	§11-9-280 through §11-9-330	State	Statute	Authority for borrowing for operating and other expenses and related activities	Yes	Yes	Other service or product our agency must/may provide	Authority for borrowing for operating and other expenses and related activities
189	§11-9-610 through §11-9-620	State	Statute	Management of Sinking Fund	Yes	Yes	Other service or product our agency must/may provide	Management of Sinking Fund
190	§11-9-630	State	Statute	Sale of unused real property not in trust	Yes	Yes	Other service or product our agency must/may provide	Sale of unused real property not in trust
191	§11-9-665 through §11-9-680	State	Statute	Management of Sinking Fund investments	Yes	Yes	Other service or product our agency must/may provide	Management of Sinking Fund investments
192	§11-9-985	State	Statute	Ensure orderly transfer of funds in accordance with appropriations	Yes	Yes	Other service or product our agency must/may provide	Ensure orderly transfer of appropriations
193	§11-11-30	State	Statute	Preparation of estimated budgetary needs for fiscal year	Yes	Yes	Report our agency must/may provide	Preparation of Budgetary Needs Report
194	§11-11-160	State	Statute	Approval of transfer of appropriations	Yes	Yes	Other service or product our agency must/may provide	Approval of transfer of appropriations
195	§11-11-180	State	Statute	Declaring operating deficit; borrowing from agencies to address	Yes	Yes	Other service or product our agency must/may provide	Declaring operating deficit; borrowing from agencies to address
196	§11-11-310	State	Statute	Establishment of General Reserve Fund	Yes	Yes	Other service or product our agency must/may provide	Establish General Reserve Fund
197	§11-11-350	State	Statute	Report of estimated general fund expenditures	Yes	Yes	Other service or product our agency must/may provide	Report of estimated general fund expenditures
198	§11-13-10	State	Statute	Designation of bank or trust company for safe	Yes	Yes	Other service or product our agency must/may provide	Designation of bank or trust company
199	§11-13-20	State	Statute	Designation of banks or trust company's for deposit of state monies	Yes	Yes	Other service or product our agency must/may provide	Designation of banks or trust company's
200	§11-13-40	State	Statute	Consolidation of monies in general deposit account	Yes	Yes	Other service or product our agency must/may provide	Provide advice and approval to State Treasurer
201	§11-13-45	State	Statute	Provide written approval for certain expenditures of federal funds	Yes	Yes	Other service or product our agency must/may provide	Provide necessary approval for certain expenditures
202	§11-13-125	State	Statute	Authorization for departmental or institutional bank accounts	Yes	Yes	Other service or product our agency must/may provide	Authority for certain bank accounts
203	§11-14-110	State	Statute	Act to decrease outstanding public obligations with special trust fund	Yes	Yes	Other service or product our agency must/may provide	Create special trust fund for government entities

<b>Agency Name:</b>	STATE FISCAL ACCOUNTABILITY AUTHORITY			<b>Fiscal Year 2017-2018 Accountability Report</b>				
<b>Agency Code:</b>	E550	<b>Section:</b>	104					

**Legal Standards Template**

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	<i>If yes, what type of service or product?</i>	<i>If other service or product, please specify what service or product.</i>
204	§11-18-5 through §11-18-80	State	Statute	South Carolina Volume Cap Allocation Act (ARRA Bonds)	Yes	Yes	Other service or product our agency must/may provide	South Carolina Volume Cap Allocation Act (ARRA Bonds) and allocation
205	§11-27-10, et seq.	State	Statute	Power to incur general obligation indebtedness for State	Yes	Yes	Other service or product our agency must/may provide	Powers of SFAA regarding State general obligation debt
206	§11-31-5, et seq.	State	Statute	Exchange of coupon bonds for registered bonds	Yes	Yes	Other service or product our agency must/may provide	Regulation and approval of bond exchange
207	§11-35-10, et seq.	State	Statute	South Carolina Procurement Code	Yes	Yes	Other service or product our agency must/may provide	Administration and regulation of the South Carolina Procurement Code
208	§11-37-30	State	Statute	Creation of South Carolina Resources Authority	Yes	Yes	Other service or product our agency must/may provide	SFAA manages as Resources Authority
209	§11-38-20	State	Statute	Authorization for issuance of capital improvement bonds	Yes	Yes	Other service or product our agency must/may provide	Provide for issuance of capital improvement bonds
210	§11-40-20, et seq.	State	Statute	SC Infrastructure Facilities Authority and SC Infrastructure Revolving Loan Fund	Yes	Yes	Other service or product our agency must/may provide	SC Infrastructure Facilities Authority and SC Infrastructure Revolving Loan Fund
211	§11-41-70, et seq.	State	Statute	Required actions and approvals for issuance of economic development bonds	Yes	Yes	Other service or product our agency must/may provide	Review and supervision of bond issuance
212	§11-45-30 et seq.	State	Statute	Creation of Venture Capital Investment Act of South Carolina	Yes	Yes	Other service or product our agency must/may provide	Approval of guidelines, tax credit certificate and lenders
213	§11-49-10, et seq.	State	Statute	Tobacco Settlement Revenue Management Authority Act	Yes	Yes	Other service or product our agency must/may provide	Administration of the Tobacco Settlement Revenue Management Authority Act
214	§11-51-10, et seq.	State	Statute	Research University Infrastructure Act; review projects and issue debt	Yes	Yes	Other service or product our agency must/may provide	Oversight (limited) of Research University Infrastructure Act; review projects and issue debt
215	§11-53-510 et seq.	State	Statute	Review and approval of issuance of state transportation infrastructure bonds	Yes	Yes	Other service or product our agency must/may provide	Review and approval of bond issuance
216	§11-55-10	State	Statute	Establishment of SFAA	Yes	Yes	Other service or product our agency must/may provide	Establishment of the Authority
217	§11-55-30	State	Statute	Practices and Precedents of Budget & Control Board (B&CB) applicable to SFAA	Yes	Yes	Other service or product our agency must/may provide	Practices and Precedents of Budget & Control Board (B&CB) applicable to SFAA
218	§11-55-40	State	Statute	Powers, Duties and Responsibility of SFAA	Yes	Yes	Other service or product our agency must/may provide	Powers, Duties and Responsibility of SFAA
219	§11-55-50	State	Statute	B&CB responsibility for permanent improvement projects and Bonds devolved upon SFAA	Yes	Yes	Other service or product our agency must/may provide	B&CB responsibility for permanent improvement projects and Bonds devolved upon SFAA
220	§11-57-310	State	Statute	Iran Divestment Act - Iran investment list	Yes	Yes	Other service or product our agency must/may provide	Administration of program
221	§12-59-320, et seq.	State	Statute	Hearing for taxpayer relief from taxes described in Section 12-59-310	Yes	Yes	Other service or product our agency must/may provide	Grant of relief after hearing on certain taxes
222	§12-6-5570	State	Statute	Authority for additional expenditures by Department of Revenue for enforcement of tax laws	Yes	Yes	Other service or product our agency must/may provide	Authority for additional expenditures by Department of Revenue for enforcement of tax laws
223	§12-10-100	State	Statute	Enterprise Zone Report	Yes	Yes	Other service or product our agency must/may provide	Receive annual Enterprise Zone Report
224	§12-23-30	State	Statute	Suspension of electric generating and sales tax	Yes	Yes	Other service or product our agency must/may provide	Suspension of electric generating and sales tax
225	§12-28-2740	State	Statute	Bond procedure for completion of certain projects	Yes	Yes	Other service or product our agency must/may provide	Bond procedure for completion of certain projects
226	§13-1-25	State	Statute	Cross reference to procurement exemption authority	Yes	Yes	Other service or product our agency must/may provide	Cross reference to procurement exemption authority
227	§13-1-45	State	Statute	Water/Wastewater Infrastructure Fund Reports	Yes	Yes	Other service or product our agency must/may provide	Assisting, financing of Water/Wastewater Infrastructure Fund projects and reports
228	§13-1-340	State	Statute	Authority for grants, gifts, funds and property for State Development Division	Yes	Yes	Other service or product our agency must/may provide	Authority for grants, gifts, funds and property for State Development Division and disbursement approval



Agency Name:	STATE FISCAL ACCOUNTABILITY AUTHORITY			Fiscal Year 2017-2018
Agency Code:	E550	Section:	104	Accountability Report

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product?	If other service or product, please specify what service or product.
229	§13-1-620	State	Statute	Procurement - Savannah Valley Development	Yes	Yes	Other service or product our agency must/may provide	Approval of procurement procedures and regulations - Savannah Valley Development
230	§13-1-660 through §13-1- 700	State	Statute	Bond approval for Savannah Valley Development	Yes	Yes	Other service or product our agency must/may provide	Approval of bond issuance by Savannah Valley Development
231	§13-1-1000, et seq.	State	Statute	Aeronautics Commission definitions and creation	Yes	Yes	Other service or product our agency must/may provide	Administrative support for Aeronautics Commission
232	§13-1-1350	State	Statute	Authority for extension of Public Railways' operation	Yes	Yes	Other service or product our agency must/may provide	Approval for extension of Public Railways' operation
233	§13-1-1355	State	Statute	Authority for transfer of equipment by Public Railways	Yes	Yes	Other service or product our agency must/may provide	Approval for transfer of equipment by Public Railways
234	§13-1-1390	State	Statute	Acquisition of railroads and equipment	Yes	Yes	Other service or product our agency must/may provide	Approval of acquisition of railroads and equipment by public railways
235	§13-1-1430	State	Statute	Authority for the refunding of bonds	Yes	Yes	Other service or product our agency must/may provide	Approval authority for the refunding of bonds
236	§13-1-1460	State	Statute	Authority for bond issuance by public railways	Yes	Yes	Other service or product our agency must/may provide	Approval authority for bond issuance by public railways
237	§13-1-1720	State	Statute	Cross reference to procurement exemption authority	Yes	Yes	Other service or product our agency must/may provide	Approval of procurement exemption
238	§13-1-1740	State	Statute	Recommendations by Coordinating Council for Economic Development	Yes	Yes	Other service or product our agency must/may provide	Receive recommendations by Coordinating Council for Economic Development
239	§13-7-10	State	Statute	Barnwell Decommissioning Trust Fund: SFAA is Grantor of 3/4/1981 Trust Agreement	Yes	Yes	Other service or product our agency must/may provide	Administer Barnwell Decommissioning Trust Fund: SFAA is Grantor of 3/4/1981 Trust Agreement
240	§13-7-30	State	Statute	Powers and duties of SFAA regarding nuclear-use state property	Yes	Yes	Other service or product our agency must/may provide	Powers and duties of SFAA regarding nuclear-use state property
241	§13-19-30	State	Statute	Midlands Authority - authority for alternate procurement code with approval by SFAA	Yes	Yes	Other service or product our agency must/may provide	Midlands Authority - authority for alternate procurement code with approval by SFAA
242	§13-19-60	State	Statute	Midlands Authority's bond interest rates	Yes	Yes	Other service or product our agency must/may provide	Approval of Midlands Authority's bond interest rates
243	§13-19-80	State	Statute	Bond issuance authority	Yes	Yes	Other service or product our agency must/may provide	Approval of bond issuance authority of Midlands Authority
244	§13-19-100	State	Statute	Bond sale authority	Yes	Yes	Other service or product our agency must/may provide	Approval of bond sale authority of Midlands Authority
245	§13-21-30	State	Statute	Authority for alternate procurement code by Edisto Development Authority	Yes	Yes	Other service or product our agency must/may provide	Authority for alternate procurement code by Edisto Development Authority
246	§13-21-70	State	Statute	Edisto Development Authority bond terms approval	Yes	Yes	Other service or product our agency must/may provide	Edisto Development Authority bond terms approval
247	§13-21-90	State	Statute	Edisto Development Authority bond issuance approval	Yes	Yes	Other service or product our agency must/may provide	Edisto Development Authority bond issuance approval
248	§13-21-110	State	Statute	Edisto Development Authority bond sale approval	Yes	Yes	Other service or product our agency must/may provide	Edisto Development Authority bond sale approval
249	§15-77-330	State	Statute	Determination of availability of funds for attorney fees	Yes	Yes	Other service or product our agency must/may provide	Determination of availability of funds for attorney fees
250	§15-78-10 through §15-78-220	State	Statute	Tort Claims, Act Insurance Policy, Procedures, Limitations and Related Provisions	Yes	Yes	Other service or product our agency must/may provide	Tort insurance coverage and related services
251	§24-3-400	State	Statute	Authority for certain funds and Prison Industries Account	Yes	Yes	Other service or product our agency must/may provide	Approval of authority for certain funds and Prison Industries Account
252	§25-1-460	State	Statute	Authority for emergency loans	Yes	Yes	Other service or product our agency must/may provide	Approval of authority for emergency loans
253	§25-1-1660	State	Statute	Authority to transfer National Guard Armory to political subdivisions	Yes	Yes	Other service or product our agency must/may provide	Approval to transfer certain National Guard Armory to political subdivisions
254	§27-8-120	State	Statute	SFAA as successor to South Carolina Conservation Bank	Yes	Yes	Other service or product our agency must/may provide	Authority for SFAA to act as successor to South Carolina Conservation Bank

Agency Name:	STATE FISCAL ACCOUNTABILITY AUTHORITY			Fiscal Year 2017-2018 Accountability Report				
Agency Code:	E550	Section:	104					

Legal Standards Template

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255	§31-3-1690	State	Statute	Housing Authority relationship with SFAA	Yes	No	Other service or product our agency must/may provide	Housing Authority relationship with SFAA
256	§31-12-120	State	Statute	Compliance by Housing with Consolidated Procurement Code	Yes	Yes	Other service or product our agency must/may provide	Compliance by Housing Authority with Consolidated Procurement Code
257	§31-13-90	State	Statute	Authority to issue notes or bonds and submission of information	Yes	Yes	Other service or product our agency must/may provide	Approval to issue notes or bonds and submission of information
258	§31-13-170 through §31-13-250	State	Statute	Bonds and loan authority - Housing and Redevelopment	Yes	Yes	Other service or product our agency must/may provide	Bonds and loan authority - Housing and Redevelopment
259	§38-5-190	State	Statute	Authorization to Substitute Copies for Original Insurance Documents	Yes	No - But relates to manner in which one or more agency deliverables is provided		
260	§38-13-180 through §38-13-200	State	Statute	Department of Insurance examination of the IRF	Yes	Yes	Other service or product our agency must/may provide	Department of Insurance examination of the IRF
261	§38-57-45	State	Statute	Approval of use of state seal by insurance providers	Yes	Yes	Other service or product our agency must/may provide	Approval of use of state seal by insurance providers
262	§38-79-470	State	Statute	Patients Compensation Fund audit available to SFAA	Yes	Yes	Other service or product our agency must/may provide	Patients Compensation Fund audit available to SFAA
263	§41-31-820	State	Statute	Unemployment compensation experience rating; quarterly certification of state liability	Yes	Yes	Other service or product our agency must/may provide	Unemployment compensation experience rating; quarterly certification of state liability
264	§41-33-470	State	Statute	Reports to SFAA by Employment & Workforce	Yes	Yes	Other service or product our agency must/may provide	Reports to SFAA by Employment & Workforce
265	§41-43-90	State	Statute	South Carolina Jobs--Economic Development Authority procurement procedures	Yes	Yes	Other service or product our agency must/may provide	Approval of South Carolina Jobs--Economic Development Authority procurement procedures
266	§41-43-260	State	Statute	South Carolina Jobs--Economic Development Authority audit review and accountability	Yes	Yes	Other service or product our agency must/may provide	Receipt of South Carolina Jobs--Economic Development Authority audit, review and accountability
267	§42-7-75	State	Statute	Quarterly certification of state liability for State Accident Fund	Yes	Yes	Other service or product our agency must/may provide	Quarterly certification of state liability for State Accident Fund
268	§42-7-90	State	Statute	Authorization of certain expenditures from State Accident Fund	Yes	Yes	Other service or product our agency must/may provide	Authorization of certain expenditures from State Accident Fund
269	§42-7-100	State	Statute	Approval of insurance for State Accident Fund	Yes	Yes	Other service or product our agency must/may provide	Approval of insurance for State Accident Fund
270	§42-7-210	State	Statute	Quarterly certification of state liability for State Accident Fund	Yes	Yes	Other service or product our agency must/may provide	Quarterly certification of state payments for liability of State Accident Fund
271	§42-7-320	State	Statute	Termination of Second Injury Fund	Yes	Yes	Other service or product our agency must/may provide	Administration of termination of Second Injury Fund
272	§43-1-70	State	Statute	Approval of Department of Social Services salaries	Yes	Yes	Other service or product our agency must/may provide	Approval of certain Department of Social Services salaries
273	§44-1-40	State	Statute	Salary approval for the director of the Department of Health and Environmental Control	Yes	Yes	Other service or product our agency must/may provide	Salary approval for the director of the Department of Health and Environmental Control
274	§44-1-210	State	Statute	Annual Report of monies collected by the Department of Health and Environmental Control	Yes	Yes	Other service or product our agency must/may provide	Receipt of Annual Report of monies collected
275	§44-6-80	State	Statute	Submission by Department of Health and Environmental Control of annual work and effectiveness report	Yes	Yes	Other service or product our agency must/may provide	Submission by Department of Health and Environmental Control of annual work and effectiveness report
276	§44-7-1420	State	Statute	Hospital Revenue Bond Act - role of providing guidance	Yes	Yes	Other service or product our agency must/may provide	Hospital Revenue Bond Act - role of providing guidance
277	§44-7-1440	State	Statute	Hospital Revenue Bond Act reference	Yes	Yes	Other service or product our agency must/may provide	Hospital Revenue Bond Act - providing guidance

Agency Name:	STATE FISCAL ACCOUNTABILITY AUTHORITY			Fiscal Year 2017-2018 Accountability Report
Agency Code:	E550	Section:	104	

Legal Standards Template

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278	§44-7-1560	State	Statute	Hospital Revenue Bond Act -authority to refund	Yes	Yes	Other service or product our agency must/may provide	Hospital Revenue Bond Act -approval to refund
279	§44-7-1590	State	Statute	Authority under Hospital Revenue Bond Act to issue bonds	Yes	Yes	Other service or product our agency must/may provide	Approval under Hospital Revenue Bond Act to issue bonds
280	§44-7-3110	State	Statute	Approval of Medical University of South Carolina to transfer management & operations to private entity	Yes	Yes	Other service or product our agency must/may provide	Approval of Medical University of South Carolina to transfer management & operations to private entity
281	§44-7-3150	State	Statute	Consultation with South Carolina Commission on Higher Education required prior to approval of transaction	Yes	Yes	Other service or product our agency must/may provide	Consultation with South Carolina Commission on Higher Education required prior to approval of transaction
282	§44-20-30	State	Statute	Department of Disabilities and Special Needs Capital Improvement Bonds	Yes	Yes	Other service or product our agency must/may provide	Approval of Department of Disabilities and Special Needs Capital Improvement Bonds issuance
283	§44-20-1140 through §44-20-1170	State	Statute	Department of Disabilities and Special Needs residential regional - permanent improvement projects and Bonds	Yes	Yes	Other service or product our agency must/may provide	Approval of Department of Disabilities and Special Needs residential regional - permanent improvement projects and Bonds issuance
284	§44-25-60	State	Statute	Interstate Compact Mental Health payments authority	Yes	Yes	Other service or product our agency must/may provide	Interstate Compact Mental Health payments approval authority
285	§46-15-20	State	Statute	Bond issuance authority for Department of Agriculture	Yes	Yes	Other service or product our agency must/may provide	Bond issuance authority for Department of Agriculture
286	§46-27-880	State	Statute	Procedures for payment of fines and monies related to stock or poultry preparations	Yes	Yes	Other service or product our agency must/may provide	Supervision of procedures for payment of fines and monies related to stock or poultry preparations
287	§46-40-50	State	Statute	IRF authorized to loan monies to Grain Dealers Guaranty Fund	Yes	Yes	Other service or product our agency must/may provide	Provide authorized loan
288	§48-3-10	State	Statute	Authority for pollution control facility bonds	Yes	Yes	Other service or product our agency must/may provide	Authority for pollution control facility bonds
289	§48-3-20	State	Statute	Pollution control agreements, loans and bonds	Yes	Yes	Other service or product our agency must/may provide	Approvals for pollution control activities and agreements
290	§48-3-100	State	Statute	Pollution control facilities - authority for refunding bonds	Yes	Yes	Other service or product our agency must/may provide	Pollution control facilities - approval authority for refunding bonds
291	§48-3-140	State	Statute	Pollution control facilities - authority for bonds	Yes	Yes	Other service or product our agency must/may provide	Pollution control facilities - approval authority for bonds
292	§48-5-30	State	Statute	SFAA Authority members serve as the SC Water Quality Revolving Fund Authority	Yes	Yes	Other service or product our agency must/may provide	SFAA Authority members serve as the SC Water Quality Revolving Fund Authority
293	§48-18-70	State	Statute	Erosion and sediment controls - regulation input and enforcement	Yes	Yes	Other service or product our agency must/may provide	Erosion and sediment controls - regulation input and enforcement
294	§48-23-110	State	Statute	Authority to Convey Property to Forestry Commission	Yes	Yes	Other service or product our agency must/may provide	Authority to Convey Property to Forestry Commission
295	§48-23-135	State	Statute	Authority for borrowing by Forestry Commission	Yes	Yes	Other service or product our agency must/may provide	Approval authority for borrowing by Forestry Commission
296	§48-23-280	State	Statute	Approval for certain contracts by Forestry Commission	Yes	Yes	Other service or product our agency must/may provide	Approval for certain contracts by Forestry Commission
297	§48-23-290	State	Statute	Approval of use of certain income by Forestry Commission	Yes	Yes	Other service or product our agency must/may provide	Approval of use of certain income by Forestry Commission
298	§48-39-220	State	Statute	Required service of process for any claimed interest in tidelands	Yes	Yes	Other service or product our agency must/may provide	Accept service of process in all tidelands disputes
299	§48-43-390	State	Statute	Lease of state lands for drilling for and producing oil and gas	Yes	Yes	Other service or product our agency must/may provide	Approval of lease of state lands for drilling for and producing oil and gas
300	§48-46-30 through §48-46-90	State	Statute	Trustee of nuclear waste funds for decommissioning and maintenance	Yes	Yes	Other service or product our agency must/may provide	Trustee of nuclear waste funds for decommissioning and maintenance and accountability



Agency Name:	STATE FISCAL ACCOUNTABILITY AUTHORITY			Fiscal Year 2017-2018
Agency Code:	E550	Section:	104	Accountability Report

Legal Standards Template

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301	§48-52-680	State	Statute	State Energy Office to assist Materials Management Office	Yes	Yes	Other service or product our agency must/may provide	Identification of goods and energy conservation standards
302	§48-52-810	State	Statute	SFAA is the governing board for energy independence	Yes	Yes	Other service or product our agency must/may provide	Governing board for energy independence
303	§48-52-860	State	Statute	SFAA to submit annual report to General Assembly	Yes	Yes	Report our agency must/may provide	SFAA to submit annual report to General Assembly
304	§48-59-80	State	Statute	Authority for certain uses of trust fund land	Yes	Yes	Other service or product our agency must/may provide	Approval for certain uses of trust fund land by majority vote of SFAA
305	§49-29-110	State	Statute	Creation of Scenic Rivers Trust Fund and expenditures	Yes	Yes	Other service or product our agency must/may provide	Approval for expenditure of certain fund monies
306	§50-5-2720	State	Statute	Fiscal Accountability of Atlantic Fisheries Compact Commission	Yes	Yes	Other service or product our agency must/may provide	Fiscal Accountability of Atlantic Fisheries Compact Commission
307	§51-1-60	State	Statute	Submission of annual report to SFAA and General Assembly and regulatory provisions of Parks, Recreation and Tourism	Yes	Yes	Other service or product our agency must/may provide	Submission of annual report to SFAA and General Assembly and property purchase and sale approvals
308	§51-1-70	State	Statute	Transfer of all related funds to Parks, Recreation and Tourism	Yes	Yes	Other service or product our agency must/may provide	Transfer of certain funds from other departments to PRT
309	§51-11-20	State	Statute	SFAA or Department of Administration approval required to acquire property by Recreation Land Trust Fund	Yes	Yes	Other service or product our agency must/may provide	SFAA or Department of Administration approval required to acquire property by Recreation Land Trust Fund
310	§51-11-50	State	Statute	Approval of expenditures for Recreation Land Trust Fund	Yes	Yes	Other service or product our agency must/may provide	Approval of expenditures
311	§51-13-810	State	Statute	Authority for of Patriots Point Authority to borrow	Yes	Yes	Other service or product our agency must/may provide	Approval for Patriots Point Authority to borrow
312	§51-13-860	State	Statute	Loans to Patriots Point by SFAA	Yes	Yes	Other service or product our agency must/may provide	Approval for loans to Patriots Point by SFAA
313	§51-17-115	State	Statute	Authority for expenditure of funds by Heritage Land Trust Fund	Yes	Yes	Other service or product our agency must/may provide	Approval for expenditure of funds by Heritage Land Trust Fund
314	§51-17-320	State	Statute	Heritage Trust Revenue Bond authority	Yes	Yes	Other service or product our agency must/may provide	Heritage Trust Revenue Bond authority
315	§51-17-350	State	Statute	Required report to SFAA from Heritage Trust	Yes	Yes	Other service or product our agency must/may provide	Receipt of required report to SFAA from Heritage Trust
316	§51-22-30	State	Statute	Required Report to SFAA by Legacy Trust Fund	Yes	Yes	Other service or product our agency must/may provide	Receipt of required Report to SFAA by Legacy Trust Fund
317	§52-5-110	State	Statute	Required report of Springdale Fund to SFAA	Yes	Yes	Other service or product our agency must/may provide	Receipt of required report of Springdale Fund to SFAA
318	§54-3-119	State	Statute	Authority for Sale of property on Daniel Island and Thomas Island	Yes	Yes	Other service or product our agency must/may provide	Authority for sale of property in fiduciary capacity
319	§54-3-155 & §54-3-700	State	Statute	Sale of Port Royal property	Yes	Yes	Other service or product our agency must/may provide	Sale of Port Royal property
320	§55-1-1 & §55-1-5	State	Statute	Division of Aeronautics of SFAA	Yes	Yes	Other service or product our agency must/may provide	Administration of Division of Aeronautics of SFAA
321	§54-3-1310	State	Statute	Review and Oversight Commission on Ports Authority to recommend to SFAA whether to approve sale of certain Daniel Island and other properties	Yes	Yes	Other service or product our agency must/may provide	Approve or sell certain properties pursuant to Section 54-3-119
322	§55-11-10	State	Statute	Clemson and Aeronautics and designation	Yes	Yes	Other service or product our agency must/may provide	Clemson designation of Division of Aeronautics of SFAA as agent
323	§55-11-500	State	Statute	SFAA is authority for air carrier hub terminals	Yes	Yes	Other service or product our agency must/may provide	SFAA is authority for air carrier hub terminals
324	§55-11-510	State	Statute	Assistance to Special Purpose District or Political Subdivision for air carrier hub	Yes	Yes	Other service or product our agency must/may provide	Assistance to Special Purpose District or Political Subdivision for air carrier hubs
325	§55-11-520	State	Statute	Issuance of general obligation bonds for air carrier hub terminal facilities	Yes	Yes	Other service or product our agency must/may provide	Approval of air carrier terminal general obligation bonds
326	§55-11-650	State	Statute	Airport Bond approval	Yes	Yes	Other service or product our agency must/may provide	Approval of Airport Bonds

Agency Name:	STATE FISCAL ACCOUNTABILITY AUTHORITY			Fiscal Year 2017-2018
Agency Code:	E550	Section:	104	Accountability Report

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product?	If other service or product, please specify what service or product.
327	§55-15-10(f)	State	Statute	Division of Aeronautics as public authority	Yes	Yes	Other service or product our agency must/may provide	Division of Aeronautics of SFAA defined as public authority
328	§56-3-840	State	Statute	Use of funds collected for certain misdemeanors	Yes	Yes	Other service or product our agency must/may provide	Use of collected funds by DPS for lease or purchase of new headquarters building
329	§57-1-360	State	Statute	Transfer of Transportation audit function to State Auditor	Yes	Yes	Other service or product our agency must/may provide	Completion of internal audits of Department of Transportation
330	§57-1-490	State	Statute	Annual audit of Department of Transportation by Materials Management Office	Yes	Yes	Other service or product our agency must/may provide	Annual audit of Department of Transportation by Materials Management Office
331	§57-5-1360 to §57-5-1450	State	Statute	Power and Duty of SFAA upon request for issuance of turnpike bonds	Yes	Yes	Other service or product our agency must/may provide	Duties and approval of request for bond issuance
332	§57-5-1480	State	Statute	Authorizes SFAA to invest in turnpike bonds	Yes	Yes	Other service or product our agency must/may provide	Authorizes SFAA to invest in turnpike bonds
333	§57-5-1610	State	Statute	Department of Transportation contract approval	Yes	Yes	Other service or product our agency must/may provide	Department of Transportation contract approval
334	§57-11-210 to §57-11-360	State	Statute	Issuance and terms of State Highway Bonds	Yes	Yes	Other service or product our agency must/may provide	Terms, conditions and approval for State Highway Bonds
335	§57-11-370	State	Statute	Highway bonds as legal investments	Yes	Yes	Other service or product our agency must/may provide	Highway bonds as legal investments
336	§59-7-50	State	Statute	Acceptance and use of contributions to Educational Television subject to approval	Yes	Yes	Other service or product our agency must/may provide	Acceptance and use of contributions to Educational Television subject to approval
337	§59-17-155	State	Statute	Department of Administration to establish state contract for external defibrillators	Yes	Yes	Other service or product our agency must/may provide	Directive to Department of Administration to establish state contract for external defibrillators
338	§59-19-93	State	Statute	Filing of school district procurement codes with the Department of Administration	Yes	Yes	Other service or product our agency must/may provide	Filing school district procurement codes with Department of Administration
339	§59-21-140	State	Statute	SFAA may borrow in anticipation of revenue	Yes	Yes	Other service or product our agency must/may provide	SFAA may borrow in anticipation of revenue
340	§59-31-60	State	Statute	Authority for borrowing by Education	Yes	Yes	Other service or product our agency must/may provide	Authority for borrowing by Education
341	§59-53-30	State	Statute	State Tech open admissions policy and SFAA approvals	Yes	Yes	Other service or product our agency must/may provide	State Tech open admissions policy and SFAA approvals
342	§59-53-51	State	Statute	Right to appeal certain financial decisions (State Tech System)	Yes	Yes	Other service or product our agency must/may provide	Right to appeal certain financial decisions of State Tech System to SFAA
343	§59-53-53	State	Statute	Authority for disposal of surplus real property	Yes	Yes	Other service or product our agency must/may provide	Approval for disposal of surplus real property
344	§59-53-151	State	Statute	Authority for Tech bond issues	Yes	Yes	Other service or product our agency must/may provide	Authority for Tech bond issues
345	§59-53-152	State	Statute	Construction or acquisition of technical and Vocational plant Improvements	Yes	Yes	Other service or product our agency must/may provide	Approval for construction or acquisition
346	§59-53-153	State	Statute	Issuance of Technical and Vocational Education bond issues	Yes		Other service or product our agency must/may provide	Determination of manner of sale of bonds
347	§59-53-161	State	Statute	Prohibition of certain private sales of bonds without SFAA approval	Yes	Yes	Other service or product our agency must/may provide	Approval of private sale of bonds
348	§59-53-164	State	Statute	Authorized use of excess funds from bond issuance	Yes	Yes	Other service or product our agency must/may provide	Authority for additional use of funds
349	§59-53-290	State	Statute	Authority for certain leases (Tri County Tech)	Yes	Yes	Other service or product our agency must/may provide	Authority for certain leases (Tri County Tech)
350	§59-53-480	State	Statute	Procurement procedure approval for Trident Tech	Yes	Yes	Other service or product our agency must/may provide	Procurement procedure approval for Trident Tech
351	§59-53-485	State	Statute	Authority for bond issues (Trident Tech)	Yes	Yes	Other service or product our agency must/may provide	Authority for bond issues (Trident Tech)
352	§59-53-490	State	Statute	Annual Report requirement (Trident Tech)	Yes	Yes	Other service or product our agency must/may provide	Annual Report requirement (Trident Tech)



Agency Name:	STATE FISCAL ACCOUNTABILITY AUTHORITY			Fiscal Year 2017-2018
Agency Code:	E550	Section:	104	Accountability Report

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product?	If other service or product, please specify what service or product.
353	§59-53-630	State	Statute	Ground lease authority for Denmark Tech	Yes	Yes	Other service or product our agency must/may provide	Ground lease authority for Denmark Tech
354	§59-53-740	State	Statute	Ground lease authority for Florence-Darlington Tech	Yes	Yes	Other service or product our agency must/may provide	Ground lease authority for Florence-Darlington Tech
355	§59-53-1784 through §59-53-1785	State	Statute	Midlands Tech requirements for lease approval	Yes	Yes	Other service or product our agency must/may provide	Midlands Tech requirements for lease approval
356	§59-53-1786	State	Statute	Requirement of annual report on development (Midlands Tech)	Yes	No - But relates to manner in which one or more agency deliverables is provided		
357	§59-53-2430	State	Statute	Tech Enterprise lease authority	Yes	Yes	Other service or product our agency must/may provide	Tech Enterprise lease authority
358	§59-53-2440	State	Statute	Tech Enterprise bond authority	Yes	Yes	Other service or product our agency must/may provide	Tech Enterprise bond authority
359	§59-53-2450	State	Statute	Annual Report of development and use (Enterprise Campus)	Yes	No - But relates to manner in which one or more agency deliverables is provided		
360	§59-63-770	State	Statute	Distribution of commodities funding	Yes	Yes	Other service or product our agency must/may provide	Distribution of commodities funding
361	§59-67-450	State	Statute	Borrowing authority from Sinking Funds	Yes	Yes	Other service or product our agency must/may provide	Borrowing authority from Sinking Funds
362	§59-67-710	State	Statute	School bus insurance	Yes	Yes	Other service or product our agency must/may provide	Provision of school bus insurance
363	§59-67-790	State	Statute	Pupil Injury Insurance Fund	Yes	Yes	Other service or product our agency must/may provide	Provision of pupil Injury Insurance Fund
364	§59-71-530	State	Statute	Authority for school bus bonds	Yes	Yes	Other service or product our agency must/may provide	Approval authority for school bus bonds
365	§59-101-180	State	Statute	Disposal of excess real property by state-supported colleges and universities	Yes	Yes	Other service or product our agency must/may provide	Approval to dispose of property
366	§59-101-650	State	Statute	Authority for the exercise of eminent domain by higher education institutions	Yes	Yes	Other service or product our agency must/may provide	Approval authority for the exercise of eminent domain by higher education institutions
367	§59-107-20	State	Statute	Approval of tuition fees for all State Institutions	Yes	Yes	Other service or product our agency must/may provide	Approval of tuition fees
368	§59-107-40, et seq.	State	Statute	State Institution Bonds for technical and comprehensive education	Yes	Yes	Other service or product our agency must/may provide	Approval for issuance and use
369	§59-109-20 & §59-109-40	State	Statute	Creation of Educational Facilities Authority for Private Nonprofit Institutions of Higher Learning	Yes	Yes	Other service or product our agency must/may provide	Authority consists of members of SFAA
370	§59-111-30	State	Statute	Administration of the South Carolina Defense Scholarship Fund	Yes	Yes	Other service or product our agency must/may provide	Administration of the South Carolina Defense Scholarship Fund
371	§59-112-60	State	Statute	Promulgation of guidelines for certain persons to attend institutions of higher learning	Yes	Yes	Other service or product our agency must/may provide	Promulgation of guidelines for certain persons to attend institutions of higher learning
372	§59-112-70	State	Statute	Coordination with Higher education regarding abatement of tuition for certain students	Yes	Yes	Other service or product our agency must/may provide	Coordination with Higher education regarding abatement of tuition for certain students
373	§59-115-20 & §59-115-40	State	Statute	Creation of the State Education Assistance Authority	Yes	Yes	Other service or product our agency must/may provide	Authority consists of members of SFAA
374	§59-117-65	State	Statute	Authority for University of South Carolina to enter ground leases	Yes	Yes	Other service or product our agency must/may provide	Approval authority for University of South Carolina to enter ground leases
375	§59-117-80	State	Statute	Authority for University of South Carolina to sell donated property	Yes	Yes	Other service or product our agency must/may provide	Approval authority for University of South Carolina to sell donated property

Agency Name:	STATE FISCAL ACCOUNTABILITY AUTHORITY			Fiscal Year 2017-2018 Accountability Report				
Agency Code:	E550	Section:	104					

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	<i>If yes, what type of service or product?</i>	<i>If other service or product, please specify what service or product.</i>
376	§59-117-220	State	Statute	University of South Carolina Auxiliary Facilities Revenue Bonds	Yes	Yes	Other service or product our agency must/may provide	Approval authority for University of South Carolina Auxiliary Facilities Revenue Bonds
377	§59-117-240	State	Statute	Approval for issuance of Revenue Bonds	Yes	Yes	Other service or product our agency must/may provide	Approval for issuance of bonds
378	§59-117-290 & §59-117-310	State	Statute	Investment and sales of facilities bonds	Yes	Yes	Other service or product our agency must/may provide	Approval for investment and sales of bonds
379	§59-119-165	State	Statute	Transfer of certain agricultural funds to Clemson Public Service Activities	Yes	Yes	Other service or product our agency must/may provide	Transfer of certain agricultural funds to Clemson Public Service Activities
380	§59-119-720, et seq.	State	Statute	Authority for Clemson University to issue Auxiliary Facilities Revenue Bonds	Yes	Yes	Other service or product our agency must/may provide	Approval authority for Clemson University to issue Auxiliary Facilities Revenue Bonds
381	§59-119-920, et seq.	State	Statute	Authority for Clemson University to issue Athletic Facilities Revenue Bonds	Yes	Yes	Other service or product our agency must/may provide	Approval authority for Clemson University to issue Athletic Facilities Revenue Bonds
382	§59-121-320, et seq.	State	Statute	Authority for the Citadel to issue Athletic Facility Bonds	Yes	Yes	Other service or product our agency must/may provide	Approval authority for the Citadel to issue Athletic Facility Bonds
383	§59-122-10 & §59-122-20	State	Statute	Authority for the Citadel to issue Housing Revenue Bonds to obtain housing	Yes	Yes	Other service or product our agency must/may provide	Approval for the Citadel to issue Housing Revenue Bonds
384	§59-122-40	State	Statute	Requirements for the Citadel to issue housing bonds	Yes	Yes	Other service or product our agency must/may provide	Requirements for the Citadel to issue housing bonds
385	§59-122-110	State	Statute	Requirements for notice of Citadel Housing Revenue Bonds	Yes	Yes	Other service or product our agency must/may provide	Approval for private sale without public notice
386	§59-123-60	State	Statute	Authority for Medical University of South Carolina to issue bonds, lease, audits and procurement and submit annual budget	Yes	Yes	Other service or product our agency must/may provide	Approval for Medical University of South Carolina to issue bonds, lease, audits and procurement and submit annual budget
387	§59-123-95	State	Statute	Authority for Medical University of South Carolina to borrow to purchase diagnostic and therapeutic equipment	Yes	Yes	Other service or product our agency must/may provide	Approval for Medical University of South Carolina to borrow to purchase diagnostic and therapeutic equipment
388	§59-123-220	State	Statute	Authority for Medical University of South Carolina to issue revenue bonds	Yes	Yes	Other service or product our agency must/may provide	Approval for Medical University of South Carolina to issue revenue bonds
389	§59-123-230	State	Statute	Authority for Medical University of South Carolina to sell or abandon use of facilities and application of rental revenues	Yes	Yes	Other service or product our agency must/may provide	Approval for Medical University of South Carolina to abandon or sell certain facilities
390	§59-123-300	State	Statute	Authority for Medical University of South Carolina to sell bonds	Yes	Yes	Other service or product our agency must/may provide	Approval for Medical University of South Carolina to sell bonds
391	§59-125-130	State	Statute	Authority for Winthrop University Leasing program	Yes	Yes	Other service or product our agency must/may provide	Approval for Winthrop University Leasing program
392	§59-125-320	State	Statute	Authority for Winthrop University Facilities Revenue Bonds	Yes	Yes	Other service or product our agency must/may provide	Approval for Winthrop University Facilities Revenue Bonds
393	§59-125-340	State	Statute	Authority for Winthrop University to borrow by bond issuance	Yes	Yes	Other service or product our agency must/may provide	Approval for Winthrop to borrow
394	§59-125-520 & §59-125-540	State	Statute	Authority for Winthrop University to issue Athletic Facilities Bonds	Yes	Yes	Other service or product our agency must/may provide	Approval for Winthrop University to issue Athletic Facilities Bonds
395	§59-127-85	State	Statute	Approval for South Carolina State University Leasing Program	Yes	Yes	Other service or product our agency must/may provide	Approval for South Carolina State University Leasing Program
396	§59-127-310	State	Statute	South Carolina State University Special Obligation Bonds	Yes	Yes	Other service or product our agency must/may provide	Approval for South Carolina State University Special Obligation Bonds
397	§59-127-500	State	Statute	Authority for South Carolina State University Facilities Improvement Bonds	Yes	Yes	Other service or product our agency must/may provide	Approval for South Carolina State University Facilities Improvement Bonds
398	§59-129-30	State	Statute	Authority for SFAA to issue regulations for Palmer College	Yes	Yes	Other service or product our agency must/may provide	Issue regulations
399	§59-130-30	State	Statute	Authority for certain real property transactions for College of Charleston	Yes	Yes	Other service or product our agency must/may provide	Approval for certain real property transactions for College of Charleston
400	§59-130-50	State	Statute	Authority to lease or sell real property donated to College of Charleston	Yes	Yes	Other service or product our agency must/may provide	Approval to lease or sell real property donated to College of Charleston

Agency Name:	STATE FISCAL ACCOUNTABILITY AUTHORITY			Fiscal Year 2017-2018
Agency Code:	E550	Section:	104	Accountability Report

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product?	If other service or product, please specify what service or product.
401	§59-130-60	State	Statute	College of Charleston Leasing Program	Yes	Yes	Other service or product our agency must/may provide	Approval for the College of Charleston Leasing Program
402	§59-130-430	State	Statute	College of Charleston authority to issue bonds	Yes	Yes	Other service or product our agency must/may provide	Approval for the College of Charleston to issue bonds
403	§59-131-20	State	Statute	College of Charleston authority to issue bonds for parking facilities	Yes	Yes	Other service or product our agency must/may provide	Approval for the College of Charleston to issue bonds for parking facilities
404	§59-133-30	State	Statute	Authority for Francis Marion University Board to sell or dispose of property limited	Yes	Yes	Other service or product our agency must/may provide	Approval for Francis Marion University Board to sell or dispose of property limited
405	§59-133-50	State	Statute	Authority to sell or lease real property donated to Francis Marion University	Yes	Yes	Other service or product our agency must/may provide	Approval to sell or lease real property donated to Francis Marion University
406	§59-133-60	State	Statute	Authority for Francis Marion University ground leasing with private entities	Yes	Yes	Other service or product our agency must/may provide	Approval for Francis Marion University ground leasing
407	§59-133-220	State	Statute	Authority for Francis Marion University to issue Athletic Facilities Revenue Bonds	Yes	Yes	Other service or product our agency must/may provide	Approval for Francis Marion University to issue Athletic Facilities Revenue Bonds
408	§59-135-30	State	Statute	Authority for Lander University to dispose of surplus real property	Yes	Yes	Other service or product our agency must/may provide	Approval for Lander University to dispose of surplus real property
409	§59-135-50	State	Statute	Authority to lease or sell real property donated to Lander University	Yes	Yes	Other service or product our agency must/may provide	Approval to lease or sell real property donated to Lander University
410	§59-136-130	State	Statute	Authority for Coastal Carolina University to sell unassigned surplus real property	Yes	Yes	Other service or product our agency must/may provide	Approval for Coastal Carolina University to sell unassigned surplus real property
411	§59-136-150	State	Statute	Approval to lease or sell real property donated to Coastal Carolina University	Yes	Yes	Other service or product our agency must/may provide	Approval to lease or sell real property donated to Coastal Carolina University
412	§59-146-60	State	Statute	State Board of Education notification to SFAA	Yes	No - But relates to manner in which one or more agency deliverables is provided		
413	§59-146-70	State	Statute	Issuance of state school facilities bonds by SFAA	Yes	Yes	Other service or product our agency must/may provide	Approval for the issuance of state school facilities bonds by SFAA
414	§59-146-80	State	Statute	Resolution by SFAA for issuance of state school facilities bonds and required report	Yes	Yes	Other service or product our agency must/may provide	Resolution by SFAA for issuance of state school facilities bonds and required report
415	§59-146-90	State	Statute	SFAA to set terms of state school facilities bonds	Yes	Yes	Other service or product our agency must/may provide	SFAA to set terms of state school facilities bonds
416	§59-146-130	State	Statute	Sale of state school facilities bonds	Yes	Yes	Other service or product our agency must/may provide	Sale of state school facilities bonds
417	§59-147-30	State	Statute	Higher Education authority for the issuance of revenue bonds	Yes	Yes	Other service or product our agency must/may provide	Approval for Higher Education for the issuance of revenue bonds
418	§59-150-60	State	Statute	SC Lottery start-up funds borrowing from IRF	Yes	Yes	Other service or product our agency must/may provide	Approval to borrow start-up funds
419	§61-4-510	State	Statute	Special account for certain alcohol revenue	Yes	Yes	Other service or product our agency must/may provide	Special account for certain alcohol revenue
420	§63-11-1710	State	Statute	Establishment of SC First Steps to Readiness corporation and required annual report to SFAA	Yes	Yes	Other service or product our agency must/may provide	Receipt of annual report
421	§63-19-360	State	Statute	Report regarding status of pre-adjudicatory detention of juveniles	Yes	No - Does not relate directly to any agency deliverables		
422	§63-19-420	State	Statute	Authority for natural resources sales	Yes	Yes	Other service or product our agency must/may provide	Approval for natural resources sales
423	R12-720	State	Regulation	insurance policyc record retention	Yes	Yes	Other service or product our agency must/may provide	Record Retention
424	R12-728	State	Regulation	Emergency Procurement File	Yes	Yes	Other service or product our agency must/may provide	Maintenance of information
425	R12-737	State	Regulation	Vendor information	Yes	Yes	Other service or product our agency must/may provide	Record handling procedures



Agency Name:	STATE FISCAL ACCOUNTABILITY AUTHORITY			Fiscal Year 2017-2018
Agency Code:	E550	Section:	104	Accountability Report

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	<i>If yes, what type of service or product?</i>	<i>If other service or product, please specify what service or product.</i>
426	R12-804.29	State	Regulation	Permanent retention of records of construction and permanent improvements	Yes	Yes	Other service or product our agency must/may provide	Retention of certain records by State Engineer
427	R12-806.20	State	Regulation	Record of Disposition of surplus property	Yes	Yes	Other service or product our agency must/may provide	Retention of disposition records
428	R19 - 102.01 - 102.05	State	Regulation	Approval procedure for Industrial Revenue, Pollution Control and Hospital Revenue bonds	Yes	Yes	Other service or product our agency must/may provide	Approval procedure for Industrial Revenue, Pollution Control and Hospital Revenue bonds
429	R19-103.01 et seq.	State	Regulation	Calculation, certification and allocation of State Ceiling for Private Activity Bonds	Yes	Yes	Other service or product our agency must/may provide	Calculation, allocation and certification of State Ceiling for Private Activity Bonds
430	R19-104.01, et seq.	State	Regulation	Approval procedure for Housing Authority Bond issues	Yes	Yes	Other service or product our agency must/may provide	Approval procedure for Housing Authority Bond issues
431	R19-204	State	Regulation	Commercial Mobile Radio Surcharge	Yes	Yes	Other service or product our agency must/may provide	Collect surcharge
432	R19-410.01, et seq.	State	Regulation	State Surplus Property regulations	Yes	Yes	Other service or product our agency must/may provide	Promulgate regulations
433	R19-410.2	State	Regulation	OGS & SB&CB designated as surplus property agency	Yes	Yes	Other service or product our agency must/may provide	Regulatory authority for agency
434	R19-415.01, et seq.	State	Regulation	Insurance Reserve Fund	Yes	Yes	Other service or product our agency must/may provide	Insurance Reserve Fund policies
435	R19-445.01, et seq.	State	Regulation	South Carolina Consolidated Procurement Code	Yes	Yes	Other service or product our agency must/may provide	Consolidated Procurement Code
436	R19-446.01, et seq.	State	Regulation	Appearance before Chief Procurement Officers	Yes	Yes	Other service or product our agency must/may provide	Appearance before Chief Procurement Officers
437	R19-705.01 & R19-705.02	State	Regulation	Agency Head salary approval	Yes	Yes	Other service or product our agency must/may provide	Approval of certain salaries
438	R19-718.11	State	Regulation	Approval of Personnel Settlements	Yes	Yes	Other service or product our agency must/may provide	Approval of certain settlements
439	R19-1215	State	Regulation	Duties under Tuition Prepayment Program	Yes	Yes	Other service or product our agency must/may provide	Duties under Tuition Prepayment Program
440	R42-10, et seq.	State	Regulation	Administration of the State Education Assistance Authority	Yes	Yes	Other service or product our agency must/may provide	Guaranty agency for program

Agency Name:		STATE FISCAL ACCOUNTABILITY AUTHORITY		Fiscal Year 2017-2018 Accountability Report	
Agency Code:		E550	Section:	104	Customer Template
Divisions or Major Programs	Description	Service/Product Provided to Customers	Customer Segments	<i>Specify only for the following Segments: (1) Industry: Name; (2) Professional Organization: Name; (3) Public: Demographics.</i>	
<b>Authority Board</b>					
Authority Board	Provides fiscal oversight and accountability for the State of South Carolina.	Provide fiscal oversight and accountability through the review and approval of major, fiscal-related, state agency transactions.	Executive Branch/State Agencies		
Authority Board	Provides fiscal oversight and accountability for the State of South Carolina.	Provide fiscal oversight and accountability through the review and approval of major, fiscal-related, state agency transactions.	Legislative Branch		
Authority Board	Provides fiscal oversight and accountability for the State of South Carolina.	Provide fiscal oversight and accountability through the review and approval of major, fiscal-related, state agency transactions.	Judicial Branch		
<b>Insurance Reserve Fund Division</b>					
Insurance Reserve Fund	The Insurance Reserve Fund functions as a governmental insurance operation with the mission to provide insurance specifically designed to meet the needs of governmental entities at the lowest possible cost.	Insurance policies and services	Executive Branch/State Agencies		
Insurance Reserve Fund	The Insurance Reserve Fund functions as a governmental insurance operation with the mission to provide insurance specifically designed to meet the needs of governmental entities at the lowest possible cost.	Insurance policies and services	Legislative Branch		
Insurance Reserve Fund	The Insurance Reserve Fund functions as a governmental insurance operation with the mission to provide insurance specifically designed to meet the needs of governmental entities at the lowest possible cost.	Insurance policies and services	Judicial Branch		
Insurance Reserve Fund	The Insurance Reserve Fund functions as a governmental insurance operation with the mission to provide insurance specifically designed to meet the needs of governmental entities at the lowest possible cost.	Insurance policies and services	Local Govts.		
Insurance Reserve Fund	The Insurance Reserve Fund functions as a governmental insurance operation with the mission to provide insurance specifically designed to meet the needs of governmental entities at the lowest possible cost.	Insurance policies and services	School Districts		
<b>Division of Procurement Services</b>					
Division of Procurement Services	Provides the State's central procurement operation for all state agencies covered by the South Carolina Consolidated Procurement Code.	Providing agencies with professional, centralized purchasing services to acquire all manner of supplies, equipment, services, information technology, and construction.	Executive Branch/State Agencies		
Division of Procurement Services	Provides the State's central procurement operation for all state agencies covered by the South Carolina Consolidated Procurement Code.	Establishing open-ended statewide contracts, thereby leveraging the collective needs of all state agencies, political subdivisions, and school districts to gain lower prices through volume discounts.	Executive Branch/State Agencies		

Agency Name:		STATE FISCAL ACCOUNTABILITY AUTHORITY		Fiscal Year 2017-2018 Accountability Report	
Agency Code:		E550	Section:	104	Customer Template
Divisions or Major Programs	Description	Service/Product Provided to Customers	Customer Segments	<i>Specify only for the following Segments: (1) Industry: Name; (2) Professional Organization: Name; (3) Public: Demographics.</i>	
Division of Procurement Services	Provides the State's central procurement operation for all state agencies covered by the South Carolina Consolidated Procurement Code.	Establishing open-ended statewide contracts, thereby leveraging the collective needs of all state agencies, political subdivisions, and school districts to gain lower prices through volume discounts.	Local Govts.		
Division of Procurement Services	Provides the State's central procurement operation for all state agencies covered by the South Carolina Consolidated Procurement Code.	Establishing open-ended statewide contracts, thereby leveraging the collective needs of all state agencies, political subdivisions, and school districts to gain lower prices through volume discounts.	School Districts		
Division of Procurement Services	Provides the State's central procurement operation for all state agencies covered by the South Carolina Consolidated Procurement Code.	Chief Procurement Officers for Good and Supplies, Information Technology, and Construction resolves bid protests and contract disputes for state government.	Executive Branch/State Agencies		
Division of Procurement Services	Provides the State's central procurement operation for all state agencies covered by the South Carolina Consolidated Procurement Code.	Provides for the protection of life and property by serving as the Building Code Official and Deputy State Fire Marshal for all state buildings and by performing professional reviews of construction plans and site inspections.	Executive Branch/State Agencies		
Division of Procurement Services	Provides the State's central procurement operation for all state agencies covered by the South Carolina Consolidated Procurement Code.	Oversees and approves solicitations and the posting of awards performed by agencies acting above their statutory certification level for construction services.	Executive Branch/State Agencies		
Division of Procurement Services	Provides the State's central procurement operation for all state agencies covered by the South Carolina Consolidated Procurement Code.	Facilitates uniformity in application of procurement laws among diverse procurement disciplines and across state government.	Executive Branch/State Agencies		
Division of Procurement Services	Provides the State's central procurement operation for all state agencies covered by the South Carolina Consolidated Procurement Code.	Conducts periodic audits of each agency's procurement operations to ensure transparency, integrity for state funds.	Executive Branch/State Agencies		
Division of Procurement Services	Provides the State's central procurement operation for all state agencies covered by the South Carolina Consolidated Procurement Code.	Division responsible for statewide training and certification program for public procurement professionals.	Executive Branch/State Agencies		
Division of Procurement Services	Provides the State's central procurement operation for all state agencies covered by the South Carolina Consolidated Procurement Code.	Division responsible for statewide training and certification program for public procurement professionals.	Local Govts.		
Division of Procurement Services	Provides the State's central procurement operation for all state agencies covered by the South Carolina Consolidated Procurement Code.	Division responsible for statewide training and certification program for public procurement professionals.	School Districts		
Division of Procurement Services	Provides the State's central procurement operation for all state agencies covered by the South Carolina Consolidated Procurement Code.	Publishing a periodical, South Carolina Business Opportunities (SCBO), provides one-stop access to public notice of contracting opportunities for state and local government entities.	Executive Branch/State Agencies		

<b>Agency Name:</b>		STATE FISCAL ACCOUNTABILITY AUTHORITY		Fiscal Year 2017-2018 Accountability Report	
<b>Agency Code:</b>		E550	<b>Section:</b>	104	Customer Template
Divisions or Major Programs	Description	Service/Product Provided to Customers	Customer Segments	<i>Specify only for the following Segments: (1) Industry: Name; (2) Professional Organization: Name; (3) Public: Demographics.</i>	
Division of Procurement Services	Provides the State's central procurement operation for all state agencies covered by the South Carolina Consolidated Procurement Code.	Publishing a periodical, South Carolina Business Opportunities (SCBO), provides one-stop access to public notice of contracting opportunities for state and local government entities.	Local Govts.		
Division of Procurement Services	Provides the State's central procurement operation for all state agencies covered by the South Carolina Consolidated Procurement Code.	Staffing emergency disaster recovery procurements (hurricanes, terrorism, etc.) for the State's Emergency Management Division and emergency related acquisitions for supplies, services, and facilities damage assessments.	Executive Branch/State Agencies		
Division of Procurement Services	Provides the State's central procurement operation for all state agencies covered by the South Carolina Consolidated Procurement Code.	Provides guidance to vendors and contractors for construction, related services, and goods, services and IT.	Industry	Architects, Engineers, Contractors and Vendors	
Division of Procurement Services	Provides the State's central procurement operation for all state agencies covered by the South Carolina Consolidated Procurement Code.	Provide for professional guidance on advisory committees for procurement, information technology, and construction related activities.	Executive Branch/State Agencies		
Division of Procurement Services	Provides the State's central procurement operation for all state agencies covered by the South Carolina Consolidated Procurement Code.	Provide required reports and information to the South Carolina General Assembly as required.	Legislative Branch		

<b>Agency Name:</b>		<b>STATE FISCAL ACCOUNTABILITY AUTHORITY</b>		<b>Fiscal Year 2017-2018 Accountability Report</b>	
<b>Agency Code:</b>		<b>E550</b>	<b>Section:</b>	<b>104</b>	<b>Partner Template</b>
<b>Name of Partner Entity</b>		<b>Type of Partner Entity</b>		<b>Description of Partnership</b>	
<b>Administration</b>					
Department of Administration		State Government		In conjunction with the Department of Administration, information is collected and assembled that will best assist board members for their review and approval.	
Department of Administration		State Government		DIS and EPO provide guidance regarding the Information Security and Privacy policy implementation; DTO provides Data Custodian services for SFAA information systems; SCEIS controls access to financial systems and reporting authorization	
Office of the Comptroller General		State Government		Provides guidance and oversight for compliance with state financial and accountability requirements; requires special reporting for compliance with legislative mandates	
Office of the State Treasurer		State Government		Provides coordination of banking services and financial reporting of cash and investments	
Banking Industry		Private Business Organization		Provides financial and investment services to account for agency funds and investments	
<b>Insurance Reserve Fund</b>					
Willis, Towers, Watson		Private Business Organization		Property Reinsurance Broker	
Willis, Towers, Watson		Private Business Organization		Actuarial Services	
Insurance Services Office		Private Business Organization		Provides specific insurance information necessary to the IRF	
AssetWorks		Private Business Organization		Building Valuation Services	
American Southern Insurance Co.		Private Business Organization		Auto Liability Reinsurance and Claims	
Ramsey Adjustment Services		Private Business Organization		Claims Processing	
Arthur J Gallagher Risk Management Services		Private Business Organization		Ocean Marine Insurance Broker	
Arthur J Gallagher Risk Management Services/Travelers Insurance		Private Business Organization		Boiler and Machinery Reinsurance, Boiler Inspections	
Hope Aviation		Private Business Organization		Aviation Insurance Broker	
South Carolina Hospital Association		Professional Association		Risk Management	



**Agency Name:** STATE FISCAL ACCOUNTABILITY AUTHORITY

**Fiscal Year 2017-2018  
Accountability Report**

**Agency Code:** E550 **Section:** 104

**Partner Template**

Name of Partner Entity	Type of Partner Entity	Description of Partnership	Associated Goal(s)
<b>Division of Procurement Services</b>			
Department of Administration — Division of Technology	State Government	Custodian for Materials Management module in SCEIS utilized for procurement activities.	5
National Association of State Procurement Officials	Professional Association	Provides funds for the professional development of staff, conferences for networking, and promotion of best practices, education, professional development, research, and innovative procurement strategies.	5
South Carolina Association of Governmental Purchasing Officials	Professional Association	Conducts forums and conferences for networking, and promotion of best practices, education, professional development, research, and innovative procurement strategies.	5
National Institute for Public Procurement (NIGP)	Professional Association	Developing, supporting and promoting the public procurement profession through educational and research programs, professional support, technical services and advocacy initiatives.	5
National Association of State Facilities Administrators	Professional Association	Provides professional development opportunities, technical assistance, and national and regional conferences for professional networking.	5
South Carolina Association of State Planning and Construction Officials	Professional Association	Provides professional development for engineers and architects, industry and other technical updates, trends, project presentation discussions, and similar forums.	5
National Association of Chief Information Officers	Professional Association	Support the role of the state CIO and or CPO for information technology, stimulate the exchange of information and promote the adoption of IT best practices and innovations. Sponsor national conferences, peer networking, research and publications, briefings and government affairs.	5

Agency Name: STATE FISCAL ACCOUNTABILITY AUTHORITY Fiscal Year 2017-2018  
 Accountability Report

Agency Code: E550 Section: 104

Report and External Review Template

Item	Is this a Report, Review, or both?	Report or Review Name	Name of Entity Requesting the Report or Conducting Review	Type of Entity	Reporting Frequency	Current Fiscal Year: Submission Date or Review Timeline (MM/DD/YYYY)	Summary of Information Requested in the Report or Reviewed	Method to Access the Report or Information from the Review
1	External Review and Report	Accountability Report	Department of Administration	State	Annually	September 15, 2017	Agency's Mission, Strategic Plan, Performance Measures, Program Expenditures, Legal Standards., Customers, Partners, Reports, Oversight Review	<a href="https://www.sfaa.sc.gov/files/rpts/SFAA_2016-17AccountabilityReport.pdf">https://www.sfaa.sc.gov/files/rpts/SFAA_2016-17AccountabilityReport.pdf</a>
2	External Review and Report	Information Technology Security & Privacy Survey	Department of Information Security	State	Annually	August 1, 2018	Reports the Agency's Information Technology Plan and Information Security Plan	Obtain from the Division of Information Security/ Department of Administration
3	External Review and Report	Information Technology Data Collection	Department of Administration	State	Annually	August 1, 2018	Agency's Information Technology purchases, assets and staffing	Obtain from the Division of Technology / Department of Administration
4	External Review and Report	Fines and Fees Report	House Ways and Means Committee and Senate Finance Committee	State	Annually	September 1, 2018	Reports all fines and fees charged and collected by the Agency	<a href="https://www.sfaa.sc.gov/files/rpts/E550_Fines_and_Fees_Report-FY2018.pdf">https://www.sfaa.sc.gov/files/rpts/E550_Fines_and_Fees_Report-FY2018.pdf</a>
5	External Review and Report	Annual Budget Request	Department of Administration	State	Annually	September 21, 2018	Request for annual operating and capital budget needs for the 2018-19 fiscal year	Obtain from the Office of the Executive Director of SFAA
6	External Review and Report	Debt Collection	House Ways and Means Committee and Senate Finance Committee; Inspector General	State	Annually	February 24, 2018	Report detailing the amount of outstanding debt and all methods used to collect that debt	Obtain from the Office of the Executive Director of SFAA
7	External Review and Report	Status of Voluntary Separation Incentive Program	Department of Administration	State	Annually	August 9, 2018	Status of Voluntary Separation Incentive Program	Obtain from the Human Resources Office of SFAA
8	External Review and Report	Employee Bonuses	Department of Administration	State	Annually	August 28, 2018	Reports Employee Bonuses	Obtain from the Human Resources Office of SFAA
9	External Review and Report	Agency Organizational Chart	Department of Administration	State	Annually	September 1, 2018	Agency Organizational Chart	Obtain from the Human Resources Office of SFAA
10	External Review and Report	Applicant Data	State Human Affairs Commission	State	Annually	October 25, 2017	Applicant Data	Obtain from the State Human Affairs Commission
11	External Review and Report	Reporting Packages	Office of Comptroller General	State	Annually	Specific dates identified by package during July - October	Financial and reporting data for inclusion in the Comprehensive Annual Financial Report (CAFR) of the State of South Carolina	Obtain from the Office of the Comptroller General
12	Internal Review and Report	Sole Source and Emergency Procurements	SFAA—Division of Procurement Services	State	Quarterly	End of each calendar quarter	Each contractor's name; the amount and type of each contract; a listing of supplies, services, information technology, or construction procured under each contract - Section 11-35-2440.	Obtain from DPS of SFAA
13	Internal Review and Report	Resident Vendor Procurement Preferences	SFAA—Division of Procurement Services	State	Quarterly	End of each calendar quarter	The sum of all preferences allowed when applied to the price of a line item of work, may not exceed six percent unless the bidder maintains an office in this State. The cumulative preferences applied to the price of a line item cannot exceed ten percent - Section 11-35-1524.	Obtain from DPS of SFAA
14	Internal Review and Report	Ten Percent Rule	SFAA—Division of Procurement Services	State	Quarterly	End of each calendar quarter	Determine entities required to utilize term contracts but find a lower price by at least ten percent allow vendor of term contract to match price or acquire from vendor offering the lowest price at least ten percent lower than term contract price - Section 11-35-1220.	Obtain from DPS of SFAA
15	Internal Review and Report	Trade-in Sales	SFAA—Division of Procurement Services	State	Quarterly	End of each calendar quarter	Record of all trade-in sales reflecting values and approval - Section 11-35-3830.	Obtain from DPS of SFAA
16	Internal Review and Report	Unauthorized Procurements	SFAA—Division of Procurement Services	State	Quarterly	End of each calendar quarter	Unauthorized procurements from finding, after award, that a State employee has made an unauthorized award of a contract or that a contract award is otherwise in violation of law - Regulation 19-445.2015 (B).	Obtain from DPS of SFAA
17	External Review and Report	Proviso 104.5 Report	SC Senate, SC House of Representatives	State	Annually	October 15, 2018	Report on prior fiscal year utilization of the Insurance Reserve Fund to include for each transaction the amount, the recipient of the funds, the date of the transfer or payment, and the action or reason that necessitated the transfer.	Obtain from Delivered to President Pro Tempore of the Senate, Chairman of the Senate Finance Committee, Speaker of the House of Representatives, Chairman of the House Ways and Means Committee

