

**From:** [Monika Lamb](#)  
**To:** [\\_STO - Appropriated Contributions](#)  
**Cc:** [bgscott1144@gmail.com](mailto:bgscott1144@gmail.com)  
**Subject:** Re: [External] Updated Tri City Visionaries form  
**Date:** Wednesday, November 30, 2022 5:02:05 PM  
**Attachments:** [image004.png](#)

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Good afternoon,

Thanks hopefully I will be able to get in within the next few days.

On Wed, Nov 30, 2022 at 5:00 PM \_STO - Appropriated Contributions  
<[STO.Appropriated.Contributions@sto.sc.gov](mailto:STO.Appropriated.Contributions@sto.sc.gov)> wrote:

Hi Monika,

The packets we have received so far are being reviewed by upper management. Once I have them back, I will be able to start processing them for payment. I am hoping to process them either Friday or early next week. As long as everything goes smoothly, I would expect you to see payment within the next two weeks. I plan to send an email to recipients once payments have been sent so that you all can be on the lookout for them. If you would like for me to wait to process yours until the vendor information is updated and you are signed up for ACH, please let me know and I will be happy to do so.

Please let me know if you have any additional questions.

-Meg



**Meg Romaniello, MBA, CPM** | Accounting/Fiscal Manager II

South Carolina Treasurer's Office

[1200 Senate Street, Suite 214](#)

Wade Hampton Bldg., Columbia, SC 29201

803-734-2658 | [Meg.Romaniello@sto.sc.gov](mailto:Meg.Romaniello@sto.sc.gov)

---

**From:** Monika Lamb <[tcv29209@gmail.com](mailto:tcv29209@gmail.com)>  
**Sent:** Wednesday, November 30, 2022 4:05 PM

**To:** \_STO - Appropriated Contributions <[STO.Appropriated.Contributions@sto.sc.gov](mailto:STO.Appropriated.Contributions@sto.sc.gov)>  
**Cc:** [bgscott1144@gmail.com](mailto:bgscott1144@gmail.com)  
**Subject:** Re: [External] Updated Tri City Visionaries form

Good afternoon,

Do you have any updates on the disbursement for Tri- City Visionaries?

I am unable to add ACH because the updated vendor application is pending.

Thanks

Monika

On Thu, Nov 17, 2022 at 5:06 PM Monika Lamb <[tcv29209@gmail.com](mailto:tcv29209@gmail.com)> wrote:

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Thank you Monika. The reason I ask is because your vendor account is set up to receive check payments rather than ACH payments. When payment is made, the check will be mailed to the Garners Ferry Road address. If you would like to set up the account for ACH payments, you can go to the address below and click on “Enroll in ACH Payments” under the “Vendor Sign Up for ACH/Direct Deposit” section.

<https://treasurer.sc.gov/what-we-do/for-businesses/electronic-payment-information/>

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**Cc:** [bgscott1144@gmail.com](mailto:bgscott1144@gmail.com)  
**Subject:** Re: [External] Updated Tri City Visionaries form

Yes, you can use the one below:

[7356 Garners Ferry Road](#)

[Suite 125](#)

[Columbia, SC 29209](#)

I will update all address in January when I renew license. We move locations.

Thanks

Monika

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Thank you Monika!

I did have one question. The address that was on the disbursement request form does not match what is listed on your vendor profile. I have included a screenshot below.

Which address is best? If an update is needed to your Vendor profile, you can update

it using the link below.

<https://procurement.sc.gov/doing-biz/registration>

Amount	State Agency Providing the Contribution
\$150,000	Office of State Treasurer

Organization Information	
Entity Name	Tri-City Visionaries, INC
Address	8801 Bluff Road
City/State/Zip	Eastover, SC 29044
Website	<a href="https://tricityvisionaries.com">https://tricityvisionaries.com</a>
Tax ID #	20-2965900
Entity Type	Nonprofit (501c3)
Vendor #	7000269566

If you have any questions or if there is anything I can assist with, please do not hesitate to ask.

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**From:** Monika Lamb <[tcv29209@gmail.com](mailto:tcv29209@gmail.com)>

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**To:** \_STO - Appropriated Contributions

<[STO.Appropriated.Contributions@sto.sc.gov](mailto:STO.Appropriated.Contributions@sto.sc.gov)>; Romaniello, Meg

<[meg.romaniello@sto.sc.gov](mailto:meg.romaniello@sto.sc.gov)>; [bgscott1144@gmail.com](mailto:bgscott1144@gmail.com)

**Subject:** [External] Updated Tri City Visionaries form

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Thanks

Monika Lamb

803-814-5490

**From:** [\\_STO - Appropriated Contributions](#)  
**To:** [Monika Lamb](#)  
**Cc:** [hgscott1144@gmail.com](mailto:hgscott1144@gmail.com); [\\_STO - Appropriated Contributions](#)  
**Subject:** RE: [External] Updated Tri City Visionaries form  
**Date:** Wednesday, November 30, 2022 5:00:08 PM  
**Attachments:** [image001.png](#)

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<https://procurement.sc.gov/doing-biz/registration>

**Display Vendor: Address**

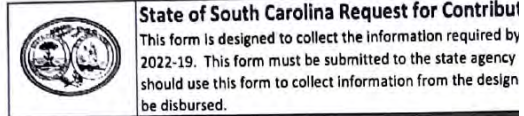
Vendor: 7000269566

Name  
Title  
Name: TRI-CITY VISIONARIES INC

Search Terms  
Search term 1/2: TRI TRIC

Street Address  
House Number/Street: 7356 GARNERS FERRY ROAD, SUITE 125  
District: LEXINGTON  
City/State/ZIP Code: COLUMBIA SC 29209  
Country: US USA South Carolina  
Time zone: EST Jurisdiction: 4106902300

PO Box Address  
PO Box  
Postal Code



Amount	State Agency Providing the Contribution
\$150,000	Office of State Treasurer

Organization Information	
Entity Name	Tri-City Visionaries, INC
Address	8801 Bluff Road
City/State/Zip	Eastover, SC 29044
Website	https://tricityvisionaries.com
Tax ID #	20-2965900
Entity Type	Nonprofit (501c3)
Vendor #	7000269566

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**Subject:** [External] Updated Tri City Visionaries form

Good afternoon

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Thanks

Monika Lamb  
803-814-5490

**From:** [Monika Lamb](#)  
**To:** [\\_STO - Appropriated Contributions](#)  
**Cc:** [bqscott1144@gmail.com](mailto:bqscott1144@gmail.com)  
**Subject:** Re: [External] Updated Tri City Visionaries form  
**Date:** Wednesday, November 30, 2022 4:05:07 PM  
**Attachments:** [image003.png](#)

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Yes, you can use the one below:

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I will update all address in January when I renew license. We move locations.

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Which address is best? If an update is needed to your Vendor profile, you can update it using the link below.

<https://procurement.sc.gov/doing-biz/registration>

Display Vendor: Address

Vendor: 7000269566

Name: TRI-CITY VISIONARIES INC

Search Terms: TRI, TRIC

Street Address: 7356 GARNERS FERRY ROAD, SUITE 125, LEXINGTON, COLUMBIA, SC 29209, USA, South Carolina

PO Box Address:

State of South Carolina Request for Contribution	
This form is designed to collect the information required by 2022-19. This form must be submitted to the state agency should use this form to collect information from the design be disbursed.	
Amount	State Agency Providing the Contribution
\$150,000	Office of State Treasurer
Organization Information	
Entity Name	Tri-City Visionaries, INC
Address	8801 Bluff Road
City/State/Zip	Eastover, SC 29044
Website	https://tricityvisionaries.com
Tax ID #	20-2965900
Entity Type	Nonprofit (501c3)
Vendor #	7000269566

If you have any questions or if there is anything I can assist with, please do not hesitate to ask.

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**Sent:** Wednesday, November 16, 2022 4:58 PM

**To:** \_STO - Appropriated Contributions

<[STO.Appropriated.Contributions@sto.sc.gov](mailto:STO.Appropriated.Contributions@sto.sc.gov)>; Romaniello, Meg

<[meg.romaniello@sto.sc.gov](mailto:meg.romaniello@sto.sc.gov)>; [bgscott1144@gmail.com](mailto:bgscott1144@gmail.com)

**Subject:** [External] Updated Tri City Visionaries form

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**Cc:** [bgscott1144@gmail.com](mailto:bgscott1144@gmail.com)  
**Subject:** Re: [External] Updated Tri City Visionaries form  
**Date:** Thursday, November 17, 2022 5:06:46 PM  
**Attachments:** [image003.png](#)

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Which address is best? If an update is needed to your Vendor profile, you can update it using the link below.

<https://procurement.sc.gov/doing-biz/registration>

The screenshot shows a web browser window with two main sections. On the left is a 'Display Vendor: Address' page for vendor 7000269566. The 'Street Address' section is highlighted with a yellow box and contains the following information:

House Number/Street	7356 GARNERS FERRY ROAD, SUITE 125
District	LEXINGTON
City/State/ZIP Code	COLUMBIA SC 29209
Country	US USA South Carolina
Time zone	EST
Jurisdiction	4106302300

On the right is a 'State of South Carolina Request for Contribution' form. It includes a header with the state seal and a table with the following data:

Amount	State Agency Providing the Contribution
\$150,000	Office of State Treasurer

Below the table is an 'Organization Information' section with the following details:

Entity Name	Tri-City Visionaries, INC
Address	8801 Bluff Road
City/State/Zip	Eastover, SC 29044
Website	https://tricityvisionaries.com
Tax ID #	20-2965900
Entity Type	Nonprofit (501c3)
Vendor #	7000269566

If you have any questions or if there is anything I can assist with, please do not hesitate to ask.

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The screenshot shows a web browser window with the title 'Display Vendor: Address'. The browser address bar shows 'Tri City Earmark rep...'. The page has a navigation bar with 'Home' and 'Tools'. Below the navigation bar, there are tabs for 'MENA Certificate' and 'Additional Fields'. The main content area is a form for a vendor with ID '7000269566'. The form includes fields for 'Name' (TRI-CITY VISIONARIES INC), 'Search Terms' (TRI, TRIC), and 'Street Address' (7356 GARNERS FERRY ROAD, SUITE 125, LEXINGTON, COLUMBIA, SC 29209). There are also fields for 'PO Box Address' and 'Postal Code'.

The screenshot shows a form titled 'State of South Carolina Request for Contribution'. The form includes a table for 'Amount' and 'State Agency Providing the Contribution', and a table for 'Organization Information'.

Amount	State Agency Providing the Contribution
\$150,000	Office of State Treasurer

Organization Information	
Entity Name	Tri-City Visionaries, INC
Address	8801 Bluff Road
City/State/Zip	Eastover, SC 29044
Website	<a href="https://tricityvisionaries.com">https://tricityvisionaries.com</a>
Tax ID #	20-2965900
Entity Type	Nonprofit (501c3)
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**Cc:** [bgscott1144@gmail.com](mailto:bgscott1144@gmail.com)  
**Subject:** Re: [External] Updated Tri City Visionaries form  
**Date:** Wednesday, November 16, 2022 5:46:01 PM  
**Attachments:** [image001.png](#)

Yes, you can use the one below:  
7356 Garners Ferry Road  
Suite 125  
Columbia, SC 29209

I will update all address in January when I renew license. We move locations.

Thanks

Monika

On Wed, Nov 16, 2022 at 5:02 PM [\\_STO - Appropriated Contributions](#) <[STO.Appropriated.Contributions@sto.sc.gov](mailto:STO.Appropriated.Contributions@sto.sc.gov)> wrote:

Thank you Monika!

I did have one question. The address that was on the disbursement request form does not match what is listed on your vendor profile. I have included a screenshot below.

Which address is best? If an update is needed to your Vendor profile, you can update it using the link below.

<https://procurement.sc.gov/doing-biz/registration>

The screenshot shows a web application interface with two main sections. The left section, titled "Display Vendor: Address", displays vendor details for "7000269566". The "Street Address" section is highlighted with a yellow box and contains the following information:

House Number/Street	7356 GARNERS FERRY ROAD, SUITE 125
District	LEXINGTON
City/State/ZIP Code	COLUMBIA SC 29209
Country	US USA South Carolina
Time zone	EST Jurisdiction 4106302300

The right section shows a "State of South Carolina Request for Contribution" form. It includes a table for "Amount" and "State Agency Providing the Contribution" with values "\$150,000" and "Office of State Treasurer". Below this is an "Organization Information" table:

Organization Information	
Entity Name	Tri-City Visionaries, INC
Address	8801 Bluff Road
City/State/Zip	Eastover, SC 29044
Website	<a href="https://tricityvisionaries.com">https://tricityvisionaries.com</a>
Tax ID #	20-2965900
Entity Type	Nonprofit (501c3)
Vendor #	7000269566

If you have any questions or if there is anything I can assist with, please do not hesitate to ask.



-Meg



**Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II**

South Carolina Treasurer's Office

[1200 Senate Street, Suite 214](#)

Wade Hampton Bldg., Columbia, SC 29201

803-734-2658 | [Meg.Romaniello@sto.sc.gov](mailto:Meg.Romaniello@sto.sc.gov)

---

**From:** Monika Lamb <[tcv29209@gmail.com](mailto:tcv29209@gmail.com)>

**Sent:** Wednesday, November 16, 2022 4:58 PM

**To:** \_STO - Appropriated Contributions <[STO.Appropriated.Contributions@sto.sc.gov](mailto:STO.Appropriated.Contributions@sto.sc.gov)>;  
Romaniello, Meg <[meg.romaniello@sto.sc.gov](mailto:meg.romaniello@sto.sc.gov)>; [bgscott1144@gmail.com](mailto:bgscott1144@gmail.com)

**Subject:** [External] Updated Tri City Visionaries form

Good afternoon

I added the information on the form. If I need to retype let me know.

Thanks

Monika Lamb

803-814-5490

From: [\\_STO - Appropriated Contributions](#)  
 To: [Monika Lamb](#)  
 Cc: [\\_STO - Appropriated Contributions: bgscott1144@gmail.com](#)  
 Subject: RE: [External] Updated Tri City Visionaries form  
 Date: Wednesday, November 16, 2022 5:02:20 PM  
 Attachments: [image001.png](#)

Thank you Monika!

I did have one question. The address that was on the disbursement request form does not match what is listed on your vendor profile. I have included a screenshot below.

Which address is best? If an update is needed to your Vendor profile, you can update it using the link below.

<https://procurement.sc.gov/doing-biz/registration>

Amount	State Agency Providing the Contribution
\$150,000	Office of State Treasurer

Organization Information	
Entity Name	Tri-City Visionaries, INC
Address	8801 Bluff Road
City/State/Zip	Eastover, SC 29044
Website	<a href="https://tricityvisionaries.com">https://tricityvisionaries.com</a>
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If you have any questions or if there is anything I can assist with, please do not hesitate to ask.

-Meg

**Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II**

South Carolina Treasurer's Office  
 1200 Senate Street, Suite 214  
 Wade Hampton Bldg., Columbia, SC 29201  
 803-734-2658 | [Meg.Romaniello@sto.sc.gov](mailto:Meg.Romaniello@sto.sc.gov)

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Sent: Wednesday, November 16, 2022 4:58 PM

To: \_STO - Appropriated Contributions <[STO.Appropriated.Contributions@sto.sc.gov](mailto:STO.Appropriated.Contributions@sto.sc.gov)>; Romaniello, Meg <[meg.romaniello@sto.sc.gov](mailto:meg.romaniello@sto.sc.gov)>; [bgscott1144@gmail.com](mailto:bgscott1144@gmail.com)

Subject: [External] Updated Tri City Visionaries form

Good afternoon

I added the information on the form. If I need to retype let me know.

Thanks

Monika Lamb  
 803-814-5490

**State of South Carolina Request for Contribution Distribution**

This form is designed to collect the information required by South Carolina in accordance with Proviso 117.21 of the appropriations act of 2022 and Executive Order 2022-19. This form must be submitted to the state agency that is providing the contribution for the designated organization. The state agency providing the contribution should use this form to collect information from the designated organization. The information must be collected from the designated organization before the funds can be disbursed.

**Contribution Information**

Amount	State Agency Providing the Contribution	Purpose
\$150,000	Office of State Treasurer	Housing Repairs

**Organization Information**

Entity Name	Tri-City Visionaries, INC
Address	8801 Bluff Road
City/State/Zip	Eastover, SC 29044
Website	https://tricityvisionaries.com
Tax ID #	20-2965900
Entity Type	Nonprofit (501c3)
Vendor #	7000269566

**Organization Contact Information**

Contact Name	Monika Lamb
Position/Title	Program Director
Telephone	803-814-5490
Email	tcv29209@gamil.com

**Plan/Accounting of how these funds will be spent:**

Description	Budget	Explanation
Program Expense	\$120,000.00	Supplies for roofing, ramps, bathrooms, kitchen, flooring, propane, mold, electric, plumbing, dirt build up, columns, windows, equipment, labor, etc
Administrative Expense	\$27,000.00	Program Director \$7,000, Program Coordinator \$6,000; Program General Clerk \$4,000; Site Manager \$5,000; Program Accounting Clerk \$5,000
Marketing Expense		
Logistical Clean Up	\$2,500.00	Flyers and Ads (Radio, Social Media, newspaper)
	\$500.00	Cleaning services
<b>Grand Total</b>	<b>\$150,000.00</b>	

**Please explain how these funds will be used to provide a public benefit:**

Tri-City Visionaries repairs homes who are unsafely exposed to infectious disease and houses that suffer from weatherization concerns.

- 1) Organization hereby gives assurance that no person shall, upon the grounds of race, creed, color, or national origin, be excluded from participation in, be denied the benefit of, or be otherwise subjected to discrimination under any program or activity for which this organization is responsible.
- 2) Organization certifies that it will provide quarterly spending reports to the Agency Providing Contribution listed above.
- 3) Organization certifies that it will provide an accounting at the end of the fiscal year to the Agency Providing Contribution listed above.
- 4) Organization certifies that it will allow the State Auditor to audit or cause to be audited the contributed funds.

  
 Organization Signature

Program Director  
 Title

Monika Lamb  
 Printed Name

10/31/2022  
 Date

- 1) State Agency certifies that the planned expenditure aligns with the Agency's mission and/or the purpose specified in the appropriations act of 2022.
- 2) State Agency certifies that the Organization has set forth a public purpose to be served through receipt of the expenditure.
- 3) State Agency certifies that it will make distributions directly to the organization.
- 4) State Agency certifies that it will provide the quarterly spending reports and accounting received from the organization to the Senate Finance Committee, House Ways and Means Committee, and the Executive Budget Office by June 30, 2023.
- 5) State Agency certifies that it will publish on their website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 of the appropriations act of 2022.
- 6) State Agency will certify to the Office of the Governor that it has complied with the requirements of Executive Order 2022-19 by June 30, 2023.

Agency Head Signature

Date

Printed Name



**From:** [Monika Lamb](#)  
**To:** [\\_STO - Appropriated Contributions; Romaniello, Meg; bgscott1144@gmail.com](#)  
**Subject:** [External] Updated Tri City Visionaries form  
**Date:** Wednesday, November 16, 2022 4:57:54 PM  
**Attachments:** [Tri City Earmark report \(2\).pdf](#)

---

Good afternoon

I added the information on the form. If I need to retype let me know.

Thanks

Monika Lamb  
803-814-5490

From: [Mag.Romanelli@sc.gov](mailto:Mag.Romanelli@sc.gov)  
 To: [Monika.Lamb@sc.gov](mailto:Monika.Lamb@sc.gov)  
 Subject: [Re: Disbursement Requirement: Registration with Secretary of State's Office](mailto:Mag.Romanelli@sc.gov)  
 Date: Wednesday, November 16, 2022 4:40:17 PM  
 Attachments: [Screenshot \(1\)](#)

Hey Monika,

I hope you are having a good week. In my review of your request form, I noticed that you left four cells blank. Can you fill those in and send it back to me?

Entity Name	Bank Name, Providing the Contribution	Contribution Information	Purpose																												
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-Mag

**Mag Romanelli, MBA, CFM | Accounting/Fiscal Manager II**

South Carolina Treasurer's Office  
 1305 Senate Street, Suite 214  
 West Hampton Bluff, Columbia, SC 29201  
 803.734.2658 [Mag.Romanelli@sc.gov](mailto:Mag.Romanelli@sc.gov)

From: Monika Lamb <[monika.lamb@sc.gov](mailto:monika.lamb@sc.gov)>  
 Sent: Monday, November 14, 2022 3:33 PM

To: \_STO - Appropriated Contributions <[STO.AppropriatedContributions@sc.gov](mailto:STO.AppropriatedContributions@sc.gov)>

Cc: [Monika.Lamb@sc.gov](mailto:Monika.Lamb@sc.gov)

Subject: Re: [External] Re: Disbursement Requirement: Registration with Secretary of State's Office

No problem, thanks for the update.

Monika

On Mon, Nov 14, 2022 at 3:28 PM, \_STO - Appropriated Contributions <[STO.AppropriatedContributions@sc.gov](mailto:STO.AppropriatedContributions@sc.gov)> wrote:

Thank you Monika! I am working through the group of submissions and will let you know if there is any additional information needed. I plan to provide management with what has been submitted for review and approval this week. If they are approved, I hope to have payments processed next week.

-Mag

**Mag Romanelli, MBA, CFM | Accounting/Fiscal Manager II**

South Carolina Treasurer's Office  
 1305 Senate Street, Suite 214  
 West Hampton Bluff, Columbia, SC 29201  
 803.734.2658 [Mag.Romanelli@sc.gov](mailto:Mag.Romanelli@sc.gov)

From: Monika Lamb <[monika.lamb@sc.gov](mailto:monika.lamb@sc.gov)>  
 Sent: Thursday, November 10, 2022 12:36 PM

To: \_STO - Appropriated Contributions <[STO.AppropriatedContributions@sc.gov](mailto:STO.AppropriatedContributions@sc.gov)>

Subject: [External] Re: Disbursement Requirement: Registration with Secretary of State's Office

Good morning,

We are in good standing and registered with Charities.

[+](#) Add New Entity

## Search Results

Displaying 1 record(s)

Entity Name	Date of Incorporation	Entity Type	Entity Status	Incorporated State
<a href="#">TRI-CITY VISIONARIES, INC.</a>	06/14/2005	Nonprofit	Good Standing	South Carolina

# Search Charities

Charities Search Home

<< Back to Search Results

## Tri-City Visionaries, Inc.

Public Id: P12978

Mr Sammy Wade , CEO

8801 BLUFF RD

EASTOVER, SC 29044-9265

**Status:** Registered. Information from this organization's annual financial report is listed below.

The following financial information has been provided to the Secretary of State's Office by the above named organization. The Secretary of State's Office has not independently verified this financial information. If a charity has recently registered with the Secretary of State's Office for the first time, there may not be any financial data available. Below are figures for the organization's fiscal year **1/1/2021 - 12/31/2021.**

### Financial Report

search.scsos.com — Private

On Thu, Nov 10, 2023 at 11:32 AM \_5T0 - Appropriated Contributions <T0.AppropriatedContributions@scs.gov> wrote:

Hello,

In order to process disbursement, it is a requirement for receiving organizations to register with the South Carolina Secretary of State's ("SOS") Office. Therefore, if the:

**Receiving organization has not registered with the SC SOS office:**

The receiving organization should follow the link below to complete registration.

[Before You File Online | SC Secretary of State](#)

Upon registration, the receiver will receive a confirmation letter from the SC SOS's office via email. Please provide a copy of the confirmation letter or a copy of the webpage showing the receiver's status when submitting documents for processing to our office.

**Receiving organization has a registration on file with the SC SOS's Office:**

Please use the charity search tool below to confirm registration.

<https://search.scsos.com/charities>

An organization that is currently registered will have a status that says "registered." Please provide a copy of the webpage showing your status to the SC Treasurer's Office so we can include it with the disbursement request.

Thank you,

Meg

**Meg Romanelli, MBA, CFM | Accounting/Tax Manager II**

South Carolina Treasurer's Office  
[www.scsos.com](http://www.scsos.com)  
 Wade Herndon Bldg., Columbia, SC 29003  
 803-734-2050 | [meg.romanelli@scs.gov](mailto:meg.romanelli@scs.gov)

From: [Mag.Romanelli@sc.gov](mailto:Mag.Romanelli@sc.gov)  
 To: [Monika.Lamb@sc.gov](mailto:Monika.Lamb@sc.gov)  
 Cc: [STO-AppropriatedContributions@sto.sc.gov](mailto:STO-AppropriatedContributions@sto.sc.gov); [ApprovedContributions@sto.sc.gov](mailto:ApprovedContributions@sto.sc.gov)  
 Subject: RE: Disbursement Requirement: Registration with Secretary of State's Office  
 Date: Wednesday, November 16, 2022 4:40:17 PM  
 Attachments: [Approved Form](#)

Hey Monika,

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-Mag

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South Carolina Treasurer's Office  
 1100 Senate Street, Suite 214  
 Walter Hampton Hwy, Columbia, SC 29201  
 803.734.2658 [Mag.Romanelli@sto.sc.gov](mailto:Mag.Romanelli@sto.sc.gov)

From: Monika Lamb <[monika.lamb@sto.sc.gov](mailto:monika.lamb@sto.sc.gov)>

Sent: Monday, November 14, 2022 3:33 PM

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Cc: [ApprovedContributions@sto.sc.gov](mailto:ApprovedContributions@sto.sc.gov)

Subject: Re: [External] Re: Disbursement Requirement: Registration with Secretary of State's Office

No problem, thanks for the update.

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 803.734.2658 [Mag.Romanelli@sto.sc.gov](mailto:Mag.Romanelli@sto.sc.gov)

From: Monika Lamb <[monika.lamb@sto.sc.gov](mailto:monika.lamb@sto.sc.gov)>

Sent: Thursday, November 10, 2022 12:36 PM

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Subject: [External] Re: Disbursement Requirement: Registration with Secretary of State's Office

Good morning,

We are in good standing and registered with Charities.

[+](#) Add New Entity

## Search Results

Displaying 1 record(s)

Entity Name	Date of Incorporation	Entity Type	Entity Status	Incorporated State
<a href="#">TRI-CITY VISIONARIES, INC.</a>	06/14/2005	Nonprofit	Good Standing	South Carolina



# Search Charities

Charities Search Home

<< Back to Search Results

## Tri-City Visionaries, Inc.

Public Id: P12978

Mr Sammy Wade , CEO

8801 BLUFF RD

EASTOVER, SC 29044-9265

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search.scsos.com — Private

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**Receiving organization has not registered with the SC SOS office:**

The receiving organization should follow the link below to complete registration.

[Before You File Online | SC Secretary of State](#)

Upon registration, the receiver will receive a confirmation letter from the SC SOS's office via email. Please provide a copy of the confirmation letter or a copy of the webpage showing the receiver's status when submitting documents for processing to our office.

**Receiving organization has a registration on file with the SC SOS's Office:**

Please use the charity search tool below to confirm registration.

<https://search.scsos.com/charities>

An organization that is currently registered will have a status that says "registered." Please provide a copy of the webpage showing your status to the SC Treasurer's Office so we can include it with the disbursement request.

Thank you,

Meg

**Meg Romanelli, MBA, CFM | Accounting/Taxal Manager II**

South Carolina Treasurer's Office

100 Legate Street, Suite 142

Wade Hampton III, Columbia, SC 29203

803-734-2050 | [www.treasurer.sc.gov](http://www.treasurer.sc.gov)

**From:** [Monika Lamb](#)  
**To:** [\\_STO - Appropriated Contributions](#)  
**Cc:** [Bernice Scott](#)  
**Subject:** Re: [External] Re: Disbursement Requirement: Registration with Secretary of State's Office  
**Date:** Monday, November 14, 2022 3:32:50 PM

---

No problem, thanks for the update.

Monika

On Mon, Nov 14, 2022 at 3:28 PM \_STO - Appropriated Contributions  
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**Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II**

South Carolina Treasurer's Office

[1200 Senate Street, Suite 214](#)

Wade Hampton Bldg., Columbia, SC 29201

803-734-2658 | [Meg.Romaniello@sto.sc.gov](mailto:Meg.Romaniello@sto.sc.gov)

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**Sent:** Thursday, November 10, 2022 12:36 PM  
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+ Add New Entity

### Search Results

Displaying 1 record(s)

Entity Name	Date of Incorporation	Entity Type	Entity Status	Incorporated State
<a href="#">TRI-CITY VISIONARIES, INC.</a>	06/14/2005	Nonprofit	Good Standing	South Carolina

11:35 ↗

📶 LTE 🔋

# Search Charities

Charities Search Home

[<< Back to Search Results](#)

## Tri-City Visionaries, Inc.

Public Id: P12978

Mr Sammy Wade , CEO

8801 BLUFF RD

EASTOVER, SC 29044-9265

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Meg



**Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II**

South Carolina Treasurer's Office

[1200 Senate Street, Suite 214](#)

Wade Hampton Bldg., Columbia, SC 29201

803-734-2658 | [Meg.Romaniello@sto.sc.gov](mailto:Meg.Romaniello@sto.sc.gov)

From: [Mig Romanillo](#)  
To: [Marilyn Lamb](#)  
Cc: [STO - Appropriated Contributions](#)  
Re: [External] For: Disbursement Requirement: Registration with Secretary of State's Office  
Date: Monday, November 10, 2023 2:24:35 PM

Thank you Marilyn! I am working through the group of submissions and will let you know if there is any additional information needed. I plan to provide management with what has been submitted for review and approval this week. If they are approved, I hope to have payments processed next week.

-Mig

**Mig Romanillo, MSA, CPA | Accounting/Fiscal Manager II**

South Carolina Treasurer's Office  
1305 Senate Street, Suite 214  
Mable Hampton Wing, Columbia, SC 29202  
803.724.2520 | [Mig.Romanillo@treas.sc.gov](mailto:Mig.Romanillo@treas.sc.gov)

From: Marilyn Lamb <[mlc29209@gmail.com](mailto:mlc29209@gmail.com)>

Sent: Thursday, November 10, 2023 12:36 PM

To: [STO - Appropriated Contributions](#) <[STO.Appropriated.Contributions@treas.sc.gov](mailto:STO.Appropriated.Contributions@treas.sc.gov)>

Subject: [External] For: Disbursement Requirement: Registration with Secretary of State's Office

Good morning,

We are in good standing and registered with Charities.

 + Add New Entity

## Search Results

Displaying 1 record(s)

Entity Name	Date of Incorporation	Entity Type	Entity Status	Incorporated State
<a href="#">TRI-CITY VISIONARIES, INC.</a>	06/14/2005	Nonprofit	Good Standing	South Carolina

# Search Charities

Charities Search Home

<< Back to Search Results

## Tri-City Visionaries, Inc.

Public Id: P12978

Mr Sammy Wade , CEO

8801 BLUFF RD

EASTOVER, SC 29044-9265

**Status:** Registered. Information from this organization's annual financial report is listed below.

The following financial information has been provided to the Secretary of State's Office by the above named organization. The Secretary of State's Office has not independently verified this financial information. If a charity has recently registered with the Secretary of State's Office for the first time, there may not be any financial data available. Below are figures for the organization's fiscal year **1/1/2021 - 12/31/2021.**

### Financial Report

search.scsos.com — Private

On Thu, Nov 10, 2022 at 11:32 AM \_STD - Appropriated Contributions <[STD.AppropriatedContributions@sc.gov](mailto:STD.AppropriatedContributions@sc.gov)> wrote:

Hello,

In order to process disbursements, it is a requirement for receiving organizations to register with the South Carolina Secretary of State's (SOS) Office. Therefore, if the

**Receiving organization has not registered with the SC SOS's office:**

The receiving organization should follow the link below to complete registration.

[Before You File Online - SC Secretary of State](#)

Upon registration, the receiver will receive a confirmation letter from the SC SOS's office via email. Please provide a copy of the confirmation letter or a copy of the webpage showing the receiver's status when submitting documents for processing to our office.

**Receiving organization has a registration on file with the SC SOS's Office:**

Please use the charity search tool below to confirm registration.

<https://search.scsos.com/charities>

An organization that is currently registered will have a status that says "registered." Please provide a copy of the webpage showing your status to the SC Treasurer's Office so we can include it with the disbursement request.

Thank you,  
Meg

**Meg Romanello, MBA, CFM | Accounting/Taxial Manager**

South Carolina Treasurer's Office  
2100 Hampton Blvd, Columbia, SC 29201  
803-734-2638 [Meg.Romanello@sc.gov](mailto:Meg.Romanello@sc.gov)

**From:** [Romaniello, Meg](#)  
**To:** [\\_STO - Appropriated Contributions](#)  
**Subject:** FW: [External] Voice Message from DONALD LAMB (912-980-8711 ) on 11/10/22 12:42 PM for 8037342658  
**Date:** Thursday, November 10, 2022 2:14:41 PM  
**Attachments:** [9129808711-111022-124237-8037342658-881998-1.wav](#)

---

-Meg

**Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II**

South Carolina Treasurer's Office  
1200 Senate Street, Suite 214  
Wade Hampton Bldg., Columbia, SC 29201  
803-734-2658 | [Meg.Romaniello@sto.sc.gov](mailto:Meg.Romaniello@sto.sc.gov)

**From:** giSTT Message <[giSTT@mutaresoftware.com](mailto:giSTT@mutaresoftware.com)>  
**Sent:** Thursday, November 10, 2022 12:44 PM  
**To:** Romaniello, Meg <[Meg.Romaniello@sto.sc.gov](mailto:Meg.Romaniello@sto.sc.gov)>  
**Subject:** [External] Voice Message from DONALD LAMB (912-980-8711 ) on 11/10/22 12:42 PM for 8037342658



Voice Message from DONALD LAMB (912-980-8711 ) on 11/10/22 12:42 PM  
(32 second msg)

**MESSAGE:**

" Hey, Ms. Maggie this is Monique are Lam with Tri City business. I just replied to your email that we are in good standing with the Secretary of state and we are registered with charity. So I screen shot. I think maybe sometimes I know when people type it in it may show differently on the old mains, but yes, I sent you a screen shot and I said the charities as well let me know if you need anything else thank you."



There are 0 new and 0 old messages in your mailbox.

**From:** [Monika Lamb](#)  
**To:** [\\_STO - Appropriated Contributions](#)  
**Cc:** [Romaniello, Meg](#)  
**Subject:** [External] Re: Disbursement Requirement: Registration with Secretary of State's Office  
**Date:** Thursday, November 10, 2022 12:41:17 PM

---

Good afternoon,

Tri- City Visionaries is in good standing with SC SOS and registered with Charities.

Thanks  
Monika Lamb  
803-814-5490

Please see screenshot's below:

11:35 ↗



# Search Charities

Charities Search Home

<< Back to Search Results

## Tri-City Visionaries, Inc.

Public Id: P12978

Mr Sammy Wade , CEO

8801 BLUFF RD

EASTOVER, SC 29044-9265

**Status:** Registered. Information from this organization's annual financial report

is listed below.

The following financial information has been provided to the Secretary of State's Office by the above named organization. The Secretary of State's Office has not independently verified this financial information. If a charity has recently registered with the Secretary of State's Office for the first time, there may not be any financial data available. Below are figures for the organization's fiscal year **1/1/2021 - 12/31/2021.**

## Financial Report

🔒 search.scsos.com — Private

<div style="float: right; background-color: #004a87; color: white; padding: 5px; border-radius: 3px;"> <span style="font-size: 1.2em;">+</span> Add New Entity         </div>				
Search Results				Displaying 1 record(s)
Entity Name	Date of Incorporation	Entity Type	Entity Status	Incorporated State
<a href="#">TRI-CITY VISIONARIES, INC.</a>	06/14/2005	Nonprofit	Good Standing	South Carolina

On Thu, Nov 10, 2022 at 11:32 AM \_STO - Appropriated Contributions  
 <[STO.Appropriated.Contributions@sto.sc.gov](mailto:STO.Appropriated.Contributions@sto.sc.gov)> wrote:

Hello,

In order to process disbursements, it is a requirement for receiving organizations to register with the South Carolina Secretary of State's ("SOS") Office. Therefore, if the:

**Receiving organization has not registered with the SC SOS's office:**

The receiving organization should follow the link below to complete registration.

[Before You File Online | SC Secretary of State](#)

Upon registration, the receiver will receive a confirmation letter from the SC SOS's office via email. Please provide a copy of the confirmation letter or a copy of the webpage showing the receiver's status when submitting documents for processing to our office.

**Receiving organization has a registration on file with the SC SOC's Office:**

Please use the charity search tool below to confirm registration.

<https://search.scsos.com/charities>

An organization that is currently registered will have a status that says “registered.” Please provide a copy of the webpage showing your status to the SC Treasurer’s Office so we can include it with the disbursement request.

Thank you,

Meg



**Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II**

South Carolina Treasurer’s Office

[1200 Senate Street, Suite 214](#)

Wade Hampton Bldg., Columbia, SC 29201

803-734-2658 | [Meg.Romaniello@sto.sc.gov](mailto:Meg.Romaniello@sto.sc.gov)

**From:** [Monika Lamb](#)  
**To:** [STO - Appropriated Contributions](#)  
**Subject:** [External] Re: Disbursement Requirement: Registration with Secretary of State's Office  
**Date:** Thursday, November 10, 2022 12:36:35 PM

---

Good morning,

We are in good standing and registered with Charities.

[+](#) Add New Entity

**Search Results** *Displaying 1 record(s)*

Entity Name	Date of Incorporation	Entity Type	Entity Status	Incorporated State
<a href="#">TRI-CITY VISIONARIES, INC.</a>	06/14/2005	Nonprofit	Good Standing	South Carolina

11:35 ↗

📶 LTE 🔋

# Search Charities

Charities Search Home

[<< Back to Search Results](#)

## Tri-City Visionaries, Inc.

Public Id: P12978

Mr Sammy Wade , CEO

8801 BLUFF RD  
EASTOVER, SC 29044-9265

**Status:** Registered. Information from this organization's annual financial report is listed below.

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## Financial Report

🔒 search.scsos.com — Private

<[STO.Appropriated.Contributions@sto.sc.gov](mailto:STO.Appropriated.Contributions@sto.sc.gov)> wrote:

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**Receiving organization has not registered with the SC SOS's office:**

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[Before You File Online | SC Secretary of State](#)

Upon registration, the receiver will receive a confirmation letter from the SC SOS's office via email. Please provide a copy of the confirmation letter or a copy of the webpage showing the receiver's status when submitting documents for processing to our office.

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<https://search.scsos.com/charities>

An organization that is currently registered will have a status that says "registered." Please provide a copy of the webpage showing your status to the SC Treasurer's Office so we can include it with the disbursement request.

Thank you,

Meg

**Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II**





South Carolina Treasurer's Office

[1200 Senate Street, Suite 214](#)

Wade Hampton Bldg., Columbia, SC 29201

803-734-2658 | [Meg.Romaniello@sto.sc.gov](mailto:Meg.Romaniello@sto.sc.gov)

**From:** [\\_STO - Appropriated Contributions](#)  
**To:** [tcv29209@gmail.com](mailto:tcv29209@gmail.com)  
**Cc:** [\\_STO - Appropriated Contributions](#)  
**Subject:** Disbursement Requirement: Registration with Secretary of State's Office  
**Date:** Thursday, November 10, 2022 12:32:11 PM

---

Hello,

In order to process disbursements, it is a requirement for receiving organizations to register with the South Carolina Secretary of State's ("SOS") Office. Therefore, if the:

**Receiving organization has not registered with the SC SOS's office:**

The receiving organization should follow the link below to complete registration.

[Before You File Online | SC Secretary of State](#)

Upon registration, the receiver will receive a confirmation letter from the SC SOS's office via email. Please provide a copy of the confirmation letter or a copy of the webpage showing the receiver's status when submitting documents for processing to our office.

-  
**Receiving organization has a registration on file with the SC SOC's Office:**

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<https://search.scsos.com/charities>

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Thank you,  
Meg

**Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II**

South Carolina Treasurer's Office  
1200 Senate Street, Suite 214  
Wade Hampton Bldg., Columbia, SC 29201  
803-734-2658 | [Meg.Romaniello@sto.sc.gov](mailto:Meg.Romaniello@sto.sc.gov)

**From:** [Monika Lamb](#)  
**To:** [\\_STO - Appropriated Contributions](#); [Romaniello, Meg](#)  
**Subject:** [External] Re: FY23 Appropriated Contributions Enrollment Packet  
**Date:** Tuesday, November 8, 2022 11:59:48 AM

---

Good afternoon,

Do you need any other information from Tri-City Visionaries?

Thanks,

Monika Lamb  
803-814-5490

On Thu, Oct 20, 2022 at 11:22 AM \_STO - Appropriated Contributions  
<[STO.Appropriated.Contributions@sto.sc.gov](mailto:STO.Appropriated.Contributions@sto.sc.gov)> wrote:

Hello,

The State of South Carolina Fiscal Year 2022-2023 Appropriations Act provides the revenue for State government to meet its budgetary expenses. This year's Act included allocations to the Office of the State Treasurer (STO) reserved as one-time appropriations for contributions to outside organizations. Your organization was selected as one of those outside organizations. I have attached 2 files as part of your enrollment packet. Please read the Appropriated Funds Cover Letter first. There you will find important information regarding FY 2022-2023 reporting requirements and guidance on how to complete the Earmarked Appropriations Disbursement Request form.

In order for funds to be disbursed to your organization, you will not only need to submit the Earmarked Appropriations Disbursement Request form but also be registered as a vendor with the State of South Carolina. If you do not have a vendor number, please use the link below to access new vendor registration. If you need to update your vendor information you may also do that from the link below.

<https://procurement.sc.gov/doing-biz/registration>

Once you receive your vendor number or if you already have a vendor number, please include it on the Earmarked Appropriations Disbursement Request form in the "Vendor #" section.

All completed forms should be submitted to the STO - Appropriated Contributions email address listed below.

[STO.Appropriated.Contributions@sto.sc.gov](mailto:STO.Appropriated.Contributions@sto.sc.gov)

In accordance with Executive Order 2022-19, STO is required to promptly make available for public review and inspection on our website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21. Below is the link to where the information will be available on our website.

<https://treasurer.sc.gov/about-us/transparency/earmark-transparency/>

If you have any questions, please do not hesitate to contact us.

Thank you,

Meg



**Meg Romaniello, MBA, CPM** | Accounting/Fiscal Manager II

South Carolina Treasurer's Office

1200 Senate Street, Suite 214

Wade Hampton Bldg., Columbia, SC 29201

803-734-2658 | [Meg.Romaniello@sto.sc.gov](mailto:Meg.Romaniello@sto.sc.gov)

**From:** [Monika Lamb](#)  
**To:** [\\_STO - Appropriated Contributions](#)  
**Subject:** [External] Re: FY23 Appropriated Contributions Enrollment Packet  
**Date:** Tuesday, November 1, 2022 1:39:26 PM  
**Attachments:** [Tri City Earmark report.pdf](#)

---

Good afternoon,

Tri-City Visionaries documents are attached.

Thanks

Monika Lamb

On Thu, Oct 20, 2022 at 11:22 AM [\\_STO - Appropriated Contributions](#)  
<[STO.Appropriated.Contributions@sto.sc.gov](mailto:STO.Appropriated.Contributions@sto.sc.gov)> wrote:

Hello,

The State of South Carolina Fiscal Year 2022-2023 Appropriations Act provides the revenue for State government to meet its budgetary expenses. This year's Act included allocations to the Office of the State Treasurer (STO) reserved as one-time appropriations for contributions to outside organizations. Your organization was selected as one of those outside organizations. I have attached 2 files as part of your enrollment packet. Please read the Appropriated Funds Cover Letter first. There you will find important information regarding FY 2022-2023 reporting requirements and guidance on how to complete the Earmarked Appropriations Disbursement Request form.

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<https://procurement.sc.gov/doing-biz/registration>

Once you receive your vendor number or if you already have a vendor number, please include it on the Earmarked Appropriations Disbursement Request form in the "Vendor #" section.

All completed forms should be submitted to the STO - Appropriated Contributions email address listed below.

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<https://treasurer.sc.gov/about-us/transparency/earmark-transparency/>

If you have any questions, please do not hesitate to contact us.

Thank you,

Meg



**Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II**

South Carolina Treasurer's Office

1200 Senate Street, Suite 214

Wade Hampton Bldg., Columbia, SC 29201

803-734-2658 | [Meg.Romaniello@sto.sc.gov](mailto:Meg.Romaniello@sto.sc.gov)

**State of South Carolina Request for Contribution Distribution**

This form is designed to collect the information required by South Carolina in accordance with Proviso 117.21 of the appropriations act of 2022 and Executive Order 2022-19. This form must be submitted to the state agency that is providing the contribution for the designated organization. The state agency providing the contribution should use this form to collect information from the designated organization. The information must be collected from the designated organization before the funds can be disbursed.

Contribution Information		
Amount	State Agency Providing the Contribution	Purpose

Organization Information	
Entity Name	Tri-City Visionaries, INC
Address	8801 Bluff Road
City/State/Zip	Eastover, SC 29044
Website	https://tricityvisionaries.com
Tax ID #	
Entity Type	
Vendor #	

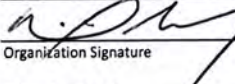
Organization Contact Information	
Contact Name	Monika Lamb
Position/Title	Program Director
Telephone	803-814-5490
Email	tcv29209@gamil.com

Plan/Accounting of how these funds will be spent:		
Description	Budget	Explanation
Program Expense	\$120,000.00	Supplies for roofing, ramps, bathrooms, kitchen, flooring, propane, mold, electric, plumbing, dirt build up, columns, windows, equipment, labor, etc
Administrative Expense	\$27,000.00	Program Director \$7,000, Program Coordinator \$6,000; Program General Clerk \$4,000; Site Manager \$5,000; Program Accounting Clerk \$5,000
Marketing Expense		
Logistical Clean Up	\$2,500.00	Flyers and Ads (Radio, Social Media, newspaper)
	\$500.00	Cleaning services
<b>Grand Total</b>	<b>\$150,000.00</b>	

**Please explain how these funds will be used to provide a public benefit:**

Tri-City Visionaries repairs homes who are unsafely exposed to infectious disease and houses that suffer from weatherization concerns.

- 1) Organization hereby gives assurance that no person shall, upon the grounds of race, creed, color, or national origin, be excluded from participation in, be denied the benefit of, or be otherwise subjected to discrimination under any program or activity for which this organization is responsible.
- 2) Organization certifies that it will provide quarterly spending reports to the Agency Providing Contribution listed above.
- 3) Organization certifies that it will provide an accounting at the end of the fiscal year to the Agency Providing Contribution listed above.
- 4) Organization certifies that it will allow the State Auditor to audit or cause to be audited the contributed funds.

  
 Organization Signature  
 Printed Name  
 Monika Lamb

Program Director  
 Title  
 10/31/2022  
 Date

- 1) State Agency certifies that the planned expenditure aligns with the Agency's mission and/or the purpose specified in the appropriations act of 2022.
- 2) State Agency certifies that the Organization has set forth a public purpose to be served through receipt of the expenditure.
- 3) State Agency certifies that it will make distributions directly to the organization.
- 4) State Agency certifies that it will provide the quarterly spending reports and accounting received from the organization to the Senate Finance Committee, House Ways and Means Committee, and the Executive Budget Office by June 30, 2023.
- 5) State Agency certifies that it will publish on their website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 of the appropriations act of 2022.
- 6) State Agency will certify to the Office of the Governor that it has complied with the requirements of Executive Order 2022-19 by June 30, 2023.

Agency Head Signature  
 Printed Name

Date





**From:** [\\_STO - Appropriated Contributions](#)  
**To:** [tcv29209@gmail.com](mailto:tcv29209@gmail.com)  
**Cc:** [\\_STO - Appropriated Contributions](#)  
**Subject:** FY23 Appropriated Contributions Enrollment Packet  
**Date:** Thursday, October 20, 2022 11:22:04 AM  
**Attachments:** [STO Appropriated Funds Cover Letter - Tri-City Visionaries .pdf](#)  
[Earmarked Appropriations Disbursement Request form updated.xlsx](#)

---

Hello,

The State of South Carolina Fiscal Year 2022-2023 Appropriations Act provides the revenue for State government to meet its budgetary expenses. This year's Act included allocations to the Office of the State Treasurer (STO) reserved as one-time appropriations for contributions to outside organizations. Your organization was selected as one of those outside organizations. I have attached 2 files as part of your enrollment packet. Please read the Appropriated Funds Cover Letter first. There you will find important information regarding FY 2022-2023 reporting requirements and guidance on how to complete the Earmarked Appropriations Disbursement Request form.

In order for funds to be disbursed to your organization, you will not only need to submit the Earmarked Appropriations Disbursement Request form but also be registered as a vendor with the State of South Carolina. If you do not have a vendor number, please use the link below to access new vendor registration. If you need to update your vendor information you may also do that from the link below.

<https://procurement.sc.gov/doing-biz/registration>

Once you receive your vendor number or if you already have a vendor number, please include it on the Earmarked Appropriations Disbursement Request form in the "Vendor #" section.

All completed forms should be submitted to the STO - Appropriated Contributions email address listed below.

[STO.Appropriated.Contributions@sto.sc.gov](mailto:STO.Appropriated.Contributions@sto.sc.gov)

In accordance with Executive Order 2022-19, STO is required to promptly make available for public review and inspection on our website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21. Below is the link to where the information will be available on our website.

<https://treasurer.sc.gov/about-us/transparency/earmark-transparency/>

If you have any questions, please do not hesitate to contact us.

Thank you,  
Meg

**Meg Romaniello, MBA, CPM | Accounting/Fiscal Manager II**

South Carolina Treasurer's Office  
1200 Senate Street, Suite 214  
Wade Hampton Bldg., Columbia, SC 29201  
803-734-2658 | [Meg.Romaniello@sto.sc.gov](mailto:Meg.Romaniello@sto.sc.gov)

10/20/2022

Monika Lamb  
Tri-City Visionaries, Inc  
7356 Garners Ferry Road, Suite 126  
Columbia, SC 29209

RE: State Appropriated Contributions, FY 22-23 Reporting Requirements

Dear Monika Lamb:

The State of South Carolina Fiscal Year 2022-2023 Appropriations Act provides the revenue for State government to meet its budgetary expenses. This year's Act included allocations to the Office of the State Treasurer (STO) reserved as one-time appropriations for contributions to outside organizations. The amount below indicates the funds which have been allotted in our agency's budget for your organization.

<u>Organization receiving appropriated funds:</u>	<u>Amount</u>
Tri-City Visionaries	\$150,000.00

Budget Proviso 117.21 outlines reporting requirements for recipients of appropriated contributions. In addition, please note that Section 11-9-110 of the South Carolina Code requires that you agree to be audited by the State Auditor. (A copy of these applicable laws is attached for your convenience.)

Please see enclosed Excel workbook for data we must collect to be able to disburse these funds. This initial report, along with other information as detailed within the Instructions, must be submitted in electronic format to STO prior to funds being dispersed. After the funds have been dispersed, you must also file quarterly reports in addition to a year-end report with STO by **June 30, 2023** via a format to be provided prior to that date. Your submissions will be forwarded to the Chairman of the Senate Finance Committee, the Chairman of the House Ways and Means Committee, and the Executive Budget Office by the STO. Per Governor McMaster's Executive Order, any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 will be made available for public review and inspection on the STO website.

Please note that to be paid by the State of South Carolina, you must be a registered vendor of the State. If you are not already a registered vendor, please see <https://procurement.sc.gov/doing-biz/registration> to complete this required task. Once known, please ensure you include your State of SC vendor number on the enclosed Earmarked Appropriations Disbursement Request form when you return it to the STO.

Should you have any questions or concerns, please do not hesitate to email the Division of Treasury Management at [STO.Appropriated.Contributions@sto.sc.gov](mailto:STO.Appropriated.Contributions@sto.sc.gov). We look forward to working with you.

Sincerely,



**Meg Romaniello | Accounting/Fiscal Manager II**  
South Carolina Treasurer's Office  
1200 Senate Street, Suite 214  
Wade Hampton Office Building  
Columbia, SC 29201

**SOUTH CAROLINA OFFICE OF THE STATE TREASURER  
APPROPRIATED CONTRIBUTIONS REPORTING REQUIREMENTS**

**INSTRUCTIONS**

The South Carolina General Assembly tasked the South Carolina Office of State Treasurer (STO) with distributing appropriated contributions to your organization. State Budget Proviso 117.21 mandates that each organization receiving a contribution render to the state agency making the contribution specific information.

The information collection process will take place in multiple parts, Earmarked Appropriations Disbursement Request form and Quarterly Expenditure Reports. All responses submitted by your organization should be provided to the STO via [STO.Appropriated.Contributions@sto.sc.gov](mailto:STO.Appropriated.Contributions@sto.sc.gov). If your organization was appropriated contributions for more than one purpose, please complete **separate** forms and reports for **each project**.

The Earmarked Appropriations Disbursement Request form is due to STO prior to funds being dispersed.

The Quarterly Expenditure Reports are due to STO every quarter after receiving the funds. Should the initiative continue beyond June 30, 2022, the organization must continue to provide a quarterly report until completion.

All responses should reflect the actual expenditures made by the organization as compared to the appropriated funds provided by STO.

**Applicable Law on Reporting Responsibilities**

*(For additional information, see the document entitled, Law Related to Appropriated Contributions)*

Proviso 117.21 requires the following:

- The funds appropriated in this act for contributions ***shall not be disbursed*** until a plan of how the state funds will be spent and how the expenditures will provide a public benefit are filed with the appropriate state agency.
- No funds in this act shall be disbursed to organizations or purposes which practice discrimination against persons by virtue of race, creed, color or national origin.
- After receiving the funds, organizations shall provide quarterly spending updates to the respective state agency.
- After all state funds have been expended, each organization shall provide an accounting of how the funds were spent.
- State agencies receiving such data from organizations shall forward the information to the Executive Budget Office, the Chairman of the Senate Finance Committee, and the Chairman of the House Ways and Means Committee.

## **Law Related to Appropriated Contributions**

### **Proviso 117.21. GP: Organizations Receiving State Appropriations Report**

Each state agency receiving funds that are a direct appropriation to a non-profit organization, prior to disbursing the funds, shall require from each recipient organization:

1. a plan of how the state funds will be spent and
2. how the expenditures will provide a public benefit.

The Executive Budget Office, Department of Administration shall provide each state agency with a standard form for collecting the information required.

**After receiving the funds**, non-profit organizations shall provide **quarterly** spending updates to the respective state agency.

**After all state funds have been expended**, each organization shall provide an accounting of how the funds were spent.

State agencies receiving funds pursuant to this provision shall report the information collected to the Executive Budget Office, the Chairman of the Senate Finance Committee, and the Chairman of the House Ways and Means Committee by **June 30th**.

No funds in this act shall be disbursed to organizations or purposes which practice discrimination against persons by virtue of race, creed, color or national origin.

### **Executive Order No. 2022-19 Section 1. C.**

I hereby order and direct, pursuant to article IV, section 17 of the South Carolina Constitution and sections 1-1-840 and 1-3-10 of the South Carolina Code of Laws, that any Executive Branch agency or department, as further defined herein, that receives earmarked appropriations, as further defined herein, in the annual Appropriations Act shall promptly make available for public review and inspection on the agency or department's website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21.

### **SECTION 11-9-110. Organization to which contribution is appropriated to submit statement to Executive Budget Office and the Revenue and Fiscal Affairs Office as to nature and function of organization and use of contribution.**

Each organization to which a contribution is made in the contributions section of the general appropriation bill shall submit to the Executive Budget Office and the Revenue and Fiscal Affairs Office by the end of the applicable fiscal year a detailed statement explaining the nature and function of the organization as well as a detailed statement explaining the use that was made of the contribution. The statements must be available at the office of the Executive Budget Office and the Revenue and Fiscal Affairs Office for public inspection and given to a member of the General Assembly upon request.

A contribution must not be made to an organization until it agrees in writing to allow the State Auditor to audit or cause to be audited the contributed funds.

**State of South Carolina Request for Contribution Distribution**

This form is designed to collect the information required by South Carolina in accordance with Proviso 117.21 of the appropriations act of 2022 and Executive Order 2022-19. This form must be submitted to the state agency that is providing the contribution for the designated organization. The state agency providing the contribution should use this form to collect information from the designated organization. The information must be collected from the designated organization before the funds can be disbursed.

Contribution Information		
Amount	State Agency Providing the Contribution	Purpose

Organization Information	
Entity Name	
Address	
City/State/Zip	
Website	
Tax ID #	
Entity Type	
Vendor #	

Organization Contact Information	
Contact Name	
Position/Title	
Telephone	
Email	

Plan/Accounting of how these funds will be spent:		
Description	Budget	Explanation
<b>Grand Total</b>	<b>\$0.00</b>	

Please explain how these funds will be used to provide a public benefit:

- Organization Certifications**
- 1) Organization hereby gives assurance that no person shall, upon the grounds of race, creed, color, or national origin, be excluded from participation in, be denied the benefit of, or be otherwise subjected to discrimination under any program or activity for which this organization is responsible.
  - 2) Organization certifies that it will provide quarterly spending reports to the Agency Providing Contribution listed above.
  - 3) Organization certifies that it will provide an accounting at the end of the fiscal year to the Agency Providing Contribution listed above.
  - 4) Organization certifies that it will allow the State Auditor to audit or cause to be audited the contributed funds.

Organization Signature \_\_\_\_\_ Title \_\_\_\_\_

Printed Name \_\_\_\_\_ Date \_\_\_\_\_

- Certifications of State Agency Providing Contribution**
- 1) State Agency certifies that the planned expenditure aligns with the Agency's mission and/or the purpose specified in the appropriations act of 2022.
  - 2) State Agency certifies that the Organization has set forth a public purpose to be served through receipt of the expenditure.
  - 3) State Agency certifies that it will make distributions directly to the organization.
  - 4) State Agency certifies that it will provide the quarterly spending reports and accounting received from the organization to the Senate Finance Committee, House Ways and Means Committee, and the Executive Budget Office by June 30, 2023.
  - 5) State Agency certifies that it will publish on their website any and all reports, accountings, forms, updates, communications, or other materials required by Proviso 117.21 of the appropriations act of 2022.
  - 6) State Agency will certify to the Office of the Governor that it has complied with the requirements of Executive Order 2022-19 by June 30, 2023.

Agency Head Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name \_\_\_\_\_

