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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Budget and Operations Committee

AGENDA

Thursday, March 21, 2019, 10:00 A.M.

**Wade Hampton Office Building, Treasurer's Conference Room
Columbia, South Carolina**

- 1. Approval of the March 21, 2019 Agenda.**
- 2. Approval of the February 28, 2019 Committee Minutes.**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 4. Commissioner's Updates**
 - 4.1 Commissioner Bodvake
 - Budget Requests (office space)
 - General Assembly Relations
 - Budget & Expense Report Review
 - 4.2 Commissioner Green
 - Budget & Expense Report Review
- 5. Executive Session**

The Committee will enter Executive Session to discuss personnel matters related to agency staff.

 - 5.1 Personnel Matters – Staff Salary Discussion
- 6. Actions following Executive Session**
 - 6.1 Vote on those items discussed in Executive Session which require a vote.
 - 6.2 Commissioners' Planning Stage Drafts
- 7. Announcements**
 - 7.1 Next meeting date - Thursday, April 18, 2019.