



SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Budget and Operations Committee

AGENDA

Thursday, May 16, 2019, 10:00 A.M.

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

- 1. Approval of the May 16, 2019 Agenda.**
- 2. Approval of the April 18, 2019 Committee Meeting Minutes.**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 4. Commissioner's Updates**
 - 4.1 Consumer Finance
 - a. FY20 Budget Planning
 - 4.2 Banking
 - a. IT Update
 - b. Expenditure Analysis
 - c. FY 2020 Fee Approval Timeline
 - d. Meeting Date Change Request
- 5. Executive Session**

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

 - 5.1 Personnel Matters – Staff Salary
 - 5.2 Commissioners' EPMS
- 6. Actions following Executive Session**
 - 6.1 Vote on those items discussed in Executive Session which require a vote.
- 7. Announcements**
 - 7.1 Next meeting date - Thursday, June 20, 2019.