



SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Budget and Operations Committee

AGENDA

Thursday, February 28, 2019, 1:00 P.M.

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

- 1. Approval of the February 28, 2019 Agenda.**
- 2. Approval of the January 8, 2019 Committee Minutes.**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 4. Commissioner's Updates**
 - 4.1 Monthly Stats (Consumer Finance)
 - 4.2 General Assembly Relations
 - 4.3 Technology Update
 - 4.4 Budget & Expense Reports Review
 - 4.5 Legal staff for BOFI
- 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.
- 7. Discussion of New Business**
 - 7.1 Commissioners' Planning Stage Drafts
 - 7.2 Committee Roles and Responsibilities
- 8. Announcements**
 - 8.1 Next meeting date - Thursday, March 21, 2019.