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SOUTH CAROLINA STATE BOARD OF FINANCIAL INSTITUTIONS

Budget, Operations, Policy and Planning Committee AGENDA

**Tuesday, January 8, 2019
10:00 A.M.**

**Wade Hampton Office Building, Conference Room 121
Columbia, South Carolina**

- 1. Approval of the January 8, 2019 Agenda.**
- 2. Approval of November 15, 2018 Board Minutes.**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 4. Commissioners' Updates**
- 5. Executive Session**
The Committee will enter Executive Session to discuss personnel matters related to agency staff.
5.1 Personnel Matters – Management 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**
- 8. Announcements**
8.1 Next meeting date - Thursday, March 21, 2019.