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## 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.