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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.