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State Treasurer



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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

**Budget and Operations Committee
AGENDA**

Thursday, September 19, 2019, 10:00 A.M.
Wade Hampton Office Building, Treasurer's Conference Room
Columbia, South Carolina

1. **Approval of the September 19, 2019 Agenda.**
2. **Approval of the July 25, 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. **IT Update**
 - b. **Audit Results**
 - 4.2 **Banking**
 - a. **Amended Budget**
 - b. **FOIA Fee Schedule**
5. **Executive Session**
6. **Actions following Executive Session**
 - 6.1 **Vote on those items discussed in Executive Session which require a vote.**
 - 6.2 **Proposed CY2020 Committee Meeting Dates**
7. **Announcements**
 - 7.1 **Next meeting date - Thursday, October 17, 2019.**