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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Budget, Operations, Policy and Planning Committee
AGENDA

Thursday, November 15, 2018
10:00 A.M.

Wade Hampton Office Building, Conference Room 120
Columbia, South Carolina

- 1. Approval of the November 15, 2018 Agenda.**
- 2. Approval of September 20, 2018 Committee Minutes.**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 4. Commissioners' Updates**
 - 4.1 General Assembly Relationships
 - 4.2 Technology Plan
- 5. Executive Session**

The Committee will enter Executive Session to discuss personnel matters related to the Commissioners.

 - 5.1 Personnel Matters - Commissioners' Salary
- 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, December 13, 2018.