



SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Budget and Operations Committee

AGENDA

Thursday, October 17, 2019, 10:00 A.M.

**Wade Hampton Office Building, Treasurer's Conference Room
Columbia, South Carolina**

- 1. Approval of the October 17, 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 Banking
 - a. IT Update
 - b. Quarterly Expenditure Analysis
 - 4.2 Consumer Finance
 - a. Audit Results
- 5. Executive Session**

The Committee will enter Executive Session to discuss personnel salaries and retirement.
- 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, November 14, 2019.