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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

**Budget, Budget, Operations, Policy and Planning Committee
AGENDA**

**Thursday, September 20, 2018
1:00 P.M.**

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

- 1. Approval of the September 20, 2018 Agenda.**
- 2. Approval of August 23, 2018 Board Minutes.**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 4. Commissioners' Updates**
- 5. Executive Session**
The Committee will enter Executive Session to discuss personnel matters related to the two Commissioners.
 - 5.1 Personnel Matters - Commissioners' Salary increases
- 6. Actions following Executive Session**
 - 6.1 Vote on those items discussed in Executive Session which require a vote.
 - 6.2 Discussion of New Business
 - 6.3 Next meeting date - Thursday, October 18, 2018.