

**AGENDA**

**Innovation and Finance Committee Meeting**

**Date**

**Wednesday, May 11, 2016**

**Time**

**11:00 a.m.**

**Location**

**Rutledge Conference Center  
1429 Senate Street  
Columbia, SC**

*Tom Ewart, Chair*

*Mellanie B. Jinnette, Chief Financial Officer  
Staff Liaison to the Committee*

**Notice: Due to allergies of staff and visitors, we ask that visitors refrain from wearing scented products when attending the State Board of Education meetings in SCDE facilities.**

**I. Welcome and Determination of a Quorum**

**II. Recognition of Visitors and News Media**

**III. Approval of Committee Minutes for April 12, 2016**

**IV. Approval of Committee Agenda for May 11, 2016**

**V. Public Comment Period**

**VI. Board Items**

**FOR APPROVAL**

- 01. Review Panel Recommendation for District-Requested Instructional Materials—  
Kriss Stewart, Program Coordinator, Instructional Materials Section, Office of Finance**

**FOR INFORMATION**

02. **Financial Update for Fiscal Year 2015–16**—Mellanie Jinnette, Chief Financial Officer,  
Office of Finance

**VII. Consent Agenda**

**VIII. Other Business**

**IX. Adjournment**