

MINUTES OF
Budget and
Control Board
Meeting

September 2,
1977

MINUTES OF BUDGET AND CONTROL BOARD MEETING

SEPTEMBER 2, 1977

Between August 30, 1977 and September 2, 1977, Budget and Control Board members were polled either in person or by telephone concerning the following matters with the results as indicated:

1. Governor Edwards, Mr. Patterson and Mr. Morris agreed to authorize the expenditure of up to \$2700 from the Civil Contingent Fund for renovations in the computer area of the Finance Division.
2. Governor Edwards, Mr. Patterson and Mr. Morris approved a recommendation from the Division of Computer Management authorizing the Medical University of South Carolina to contract for the acquisition of an IBM Computer Model 370/148.

Data pertaining to this matter has been retained in these files and is identified as Exhibit I.

3. All Board members were contacted and unanimously approved revised regulations for reimbursement of travel and subsistence expenses as developed by the sub-committee appointed for this purpose.

A copy of the revised regulations has been retained in these files and is identified as Exhibit II.