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Chairman Pro Tempore

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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Budget and Operations Committee

AGENDA

Wednesday April 13, 2022, 1:00 P.M.

Conference Room 121 and Virtual Meeting via WebEx:

via virtual conferencing WebEx Login: [Join meeting](#)

Join by phone: 1-408-418-9388 / **Meeting number (access code):** 2336 801 8733/ **Meeting password:** 8EUaWHM3TX2

1. **Approval of this April 13, 2022 Agenda.**
2. **Approval of the February 22, 2022 Committee Meeting Minutes.**
3. **Board Member Recusal or Conflicts of Interest with Items on this Agenda**
4. **Commissioner Updates**
 - 4.1 Consumer Finance
 - a) IT Update
 - b) Quarterly Operating Expense Report
 - 4.2 Banking Division
 - a) Quarterly Operating Expense Report
5. **Executive Session**

The Committee will enter Executive Session to discuss compensation, appointment, and promotion of employees, and to receive legal advice as needed.
6. **Announcements**
 - 6.1 Next meeting date – July 21, 2022
7. **Adjournment**

NOTICE OF PUBLIC MEETING

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance. Please note that the Agenda is subject to change up to 24 hours prior to the scheduled meeting. For further information, contact Alicia Sharpe at (803) 734-9871, bofi@sto.sc.gov, or visit the BOFI website at www.bofi.sc.gov.