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Chairman Pro Tempore

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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Budget and Operations Committee

AGENDA

Thursday, August 26, 2021, 9:00 A.M.

Virtual Meeting via WebEx:

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

Join by phone: 1-408-418-9388 / **Meeting number (access code):** 1797 81 9316/ **Meeting password:** TRajeXP2Q75

- 1. Approval of this August 26, 2021 Agenda.**
- 2. Approval of the July 22, 2021 Committee Meeting Minutes.**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 4. Commissioner's Updates**
 - 4.2 Consumer Finance
 - a. IT Update
 - b. FY 2023 Budget
 - c. Accountability Report
 - d. Personnel Update
 - 4.1 Banking Division
 - a. July 2021 Expenditure Analysis
 - b. FY2023 Appropriation Request
 - c. Accountability Report
- 5. Executive Session**

The Committee will enter Executive Session to discuss personnel matters related to salary and to receive legal advice as needed
- 6. Announcements**
 - 5.1 Next meeting date – October 21, 2021
- 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.

