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THE HONORABLE CURTIS. M. LOFTIS, JR.
State Treasurer

Chairman Pro Tempore

HOWARD H. WRIGHT, JR.



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THOMAS BOUCHETTE | *Florence*

SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Budget and Operations Committee

AGENDA

Thursday, January 20, 2022, 10:00 A.M.

Virtual Meeting via WebEx:

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

Join by phone: 1-408-418-9388 / **Meeting number (access code):** 2343 875 8753/ **Meeting password:** KXuBcmvY672

- 1. Approval of this January 20, 2022 Agenda.**
- 2. Approval of the October 21, 2021 Committee Meeting Minutes.**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 4. Commissioner's Updates**
 - 4.1 Consumer Finance
 - a) Personnel Update
 - b) IT Update
 - c) Quarterly Financial Report
 - 4.2 Banking Division
 - a) House Budget Subcommittee Meeting
 - b) Quarterly Financial Report
 - c) Phone System
 - d) Organizational Chart
- 5. Executive Session**

The Committee will enter Executive Session to discuss salary adjustments, to discuss negotiating the terms of a contract regarding services provided by the State Treasurer's Office, and to receive legal advice as needed.
- 6. Announcements**
 - 6.1 Next meeting date – April 14, 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.

