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SOUTH CAROLINA  
**STATE BOARD OF FINANCIAL INSTITUTIONS**

**Budget and Operations Committee**

**AGENDA**

**Tuesday, January 24, 2023, 10:00 AM**

**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):** 2337 840 5932 **Meeting password:** f5WFkdQXf53

1. **Approval of this January 24, 2023 Agenda.**
2. **Approval of the October 24, 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) Quarterly Operating Expense Report
    - b) Senate Bill 57 - Deferred Presentment
  - 4.2 Banking Division
    - a) Quarterly Operating Expense Report
    - b) Recovery Audit Report
5. **Executive Session**

The Committee will enter Executive Session to discuss employee compensation, an information security update, and to receive legal advice as needed.
6. **Announcements**
  - 6.1 Next meeting date – April 25, 2023
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 Cameron Larkin at (803) 734-2699, [bofi@sto.sc.gov](mailto:bofi@sto.sc.gov), or visit the BOFI website at [www.bofi.sc.gov](http://www.bofi.sc.gov).