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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Budget and Operations Committee

AGENDA

Friday, January 29, 2021, 10:00 A.M. Virtual Meeting via WebEx:

[Join meeting](#)

Join by meeting number: 408-418-9388 / Access code: 179 216 8765 / Password: wHyQMphY537

1. **Approval of this January 29, 2021 Agenda.**
2. **Approval of the October 22, 2020 Committee Meeting Minutes.**
3. **Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
4. **Commissioner's Updates**
 - 4.1 Consumer Finance Division
 - a. Personnel Changes
 - b. IT Update
 - c. COVID -19 Pandemic
 - d. Quarterly Financial Report
 - 4.2 Banking Division
 - a. Personnel Changes
 - b. IT Update
 - c. Insurance Recap
 - d. COVID-19 Pandemic
 - e. FY 2022 Budget Update
 - f. FY 2021 Quarterly Expenditures Analysis
 - g. State Comparison Report & Fee Schedule
5. **Executive Session**

The Committee will enter Executive Session to discuss personnel matters related to salary.
6. **Announcements**
 - 6.1 Next meeting date – April 15, 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.

NOTE

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 webpage at www.bofi.sc.gov