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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Budget and Operations Committee

AGENDA

Thursday July 21, 2022, 10:00 A.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):** 2342 629 4641/ **Meeting password:** piBKTTz7K32

- 1. Approval of this July 21, 2022 Agenda.**
- 2. Approval of the April 13, 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) FY 2023 Proposed Fee Presentation
 - 4.2 Banking Division
 - a) IT Update
 - b) Personnel Update/Organizational Chart
 - c) FY 2023 Proposed Supervisory Fees
- 5. Executive Session**

The Committee will enter Executive Session to discuss compensation and promotion of employees, and to receive legal advice as needed.
- 6. Announcements**
 - 6.1 Next meeting date – August 18, 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 Cameron Larkin at (803) 734-2699, bofi@sto.sc.gov, or visit the BOFI website at www.bofi.sc.gov.

