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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Budget and Operations Committee

AGENDA

Thursday, July 22, 2021, 10:00 A.M. Virtual Meeting via WebEx:

[Join meeting](#)

1. **Approval of this July 22, 2021 Agenda.**
2. **Approval of the April 15, 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 2021 Expenditure Analysis
 - c. FY 2022 Budget
 - d. FY 2022 Proposed Fee Schedule
 - 4.1 Banking Division
 - a. Personnel Changes
 - b. IT Update
 - c. 2021 Quarterly Expenditure Analysis
 - d. Covid-19 Pandemic Response Actions
 - e. Supervisory Fee Presentation
5. **Executive Session**

The Committee will enter Executive Session to discuss progression plans and salary adjustments for Licensing and Mortgage Examiners and to receive legal advice as needed.
6. **Announcements**
 - 6.1 Next meeting date – August 19, 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.

