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Chairman Pro Tempore

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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Budget and Operations Committee

AGENDA

Thursday, October 21, 2021, 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):** 2332 867 7739/ **Meeting password:** 94GUnxJKJb3

- 1. Approval of this October 21, 2021 Agenda.**
- 2. Approval of the September 28, 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. September 2021 Operating Expenditures and Budget Analysis
 - b. IT Update
 - c. Telecommuting Pilot Program
- 5. Executive Session**

The Committee will enter Executive Session to discuss salary adjustments and to receive legal advice as needed
- 6. New Business**
 - 6.1 2022 Committee Meeting Dates
- 7. Announcements**
 - 7.1 Next meeting date – TBD
- 8. 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.

