



SOUTH CAROLINA STATE BOARD OF FINANCIAL INSTITUTIONS

Budget and Operations Committee AGENDA

Thursday, October 22, 2020, 10:00 A.M.
Virtual Meeting via WebEx
Columbia, South Carolina

CONFERENCE CALL IN:

Access Phone Number: 1-800-753-1965 7-Digit Access Code: 7349871
Audio Controls: *6 Mute line / *7 Unmute line

1. **Approval of this October 22, 2020 Agenda.**
2. **Approval of the August 20, 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. Quarterly Financial Report
 - c. IT Update
 - 4.2 Banking Division
 - a. Quarterly Operating Results/Expense Analysis
 - b. Pandemic Operating Posture Update
 - c. IT Update
5. **Executive Session**

The Committee will enter Executive Session to discuss personnel matters related to salary.
6. **New Business**
 - 6.1 2021 Proposed Committee 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.

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