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THE HONORABLE CURTIS. M. LOFTIS, JR.  
*State Treasurer*

**Chairman Pro Tempore**

HOWARD H. WRIGHT, JR.



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THOMAS BOUCHETTE | *Florence*

SOUTH CAROLINA  
**STATE BOARD OF FINANCIAL INSTITUTIONS**

**Budget and Operations Committee**

**AGENDA**

**Tuesday, September 28, 2021, 9:30 A.M.**

**Virtual Meeting via WebEx:**

[Join meeting](#)

via virtual conferencing WebEx Login:

**Join by phone:** 1-408-418-9388 / **Meeting number (access code):** 1791 83 8770/ **Meeting password:** PFmKUSp678D

- 1. Approval of this September 28, 2021 Agenda.**
- 2. Approval of the August 26, 2021 Committee Meeting Minutes.**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 4. Executive Session**  
The Committee will enter executive session to discuss personnel matters related to salaries, proposed organizational restructuring, and to receive legal advice as needed.
- 5. Announcements**  
5.1 Next meeting date – October 21, 2021
- 6. Actions Following Executive Session**  
6.1 Vote on items in Executive Session which require a vote.
- 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](mailto:bofi@sto.sc.gov), or visit the BOFI website at [www.bofi.sc.gov](http://www.bofi.sc.gov).