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HOWARD H. WRIGHT, JR.

SOUTH CAROLINA **STATE BOARD OF FINANCIAL INSTITUTIONS**

**Budget and Operations Committee**

**AGENDA**

**Tuesday, January 30, 2024, 10:00 AM**

**Wade Hampton Conference Room 121**

**And Virtual Meeting via WebEx:**

via virtual conferencing WebEx Login: [Join meeting](https://sc-treasure.webex.com/sc-treasure/j.php?MTID=m2eb687866a7d5f9535489645b2da75dd)

***Join by phone****: 1-408-418-9388*  / *Meeting number (access code): 2346 421 3200 Meeting password:* MJkPiSxc579

1. **Approval of this January 30, 2024 Agenda.**

1. **Approval of the October 24, 2023 Committee Meeting Minutes.**
2. **Board Member Recusal or Conflicts of Interest with Items on this Agenda**
3. **Commissioner Updates**

4.1 Consumer Finance Division

a) Quarterly Operating Expense Report

b) Senate Bill 910

4.2 Banking Division

a) Quarterly Operating Expense Report

1. **Executive Session**

The Committee will enter Executive Session to discuss compensation of employees, to discuss an IT update, and to receive legal advice as needed.

1. **Announcements**

6.1 Next meeting date – April 23, 2024

1. **Adjournment**