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

***Chairman Pro Tempore***

HOWARD H. WRIGHT, JR.

SOUTH CAROLINA **STATE BOARD OF FINANCIAL INSTITUTIONS**

**Budget and Operations Committee**

**AGENDA**

**Wednesday, May 1, 2024, 10:00 AM**

**Upon Adjournment of Full Board Meeting**

**Governor’s Conference Room, Wade Hampton Building**

**AND**

**Virtual Meeting via WebEx:**

via virtual conferencing WebEx Login: [Join meeting](https://sc-treasure.webex.com/sc-treasure/j.php?MTID=m350dce71de7cd353537002fe4df08c8f)

***Join by phone****: 1-408-418-9388*  / *Meeting number (access code): 2339 807 2171 Meeting password:* YPcFMsp5p84

1. **Approval of this May 1, 2024 Agenda.**

1. **Approval of the January 30, 2024 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 Expenditure Report

4.2 Banking Division

 a) Quarterly Operating Expenditure Report

1. **Executive Session**

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

1. **Announcements**

6.1 Next meeting date – July 30, 2024

1. **Adjournment**