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State Treasurer

Chairman Pro Tempore

HOWARD H. WRIGHT, JR.



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CAROL ADDY | *Georgetown*

SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Budget and Operations Committee

AGENDA

Tuesday, July 30, 2024, 10:00 AM

Virtual Meeting via WebEx:

via virtual conferencing WebEx Login: [Join meeting](#)

Join by phone: 1-404-410-4537 / Meeting number (access code): 2331 885 4188 Meeting password: qDQJdFNB442

1. **Approval of this July 30, 2024 Agenda.**
2. **Approval of the May 1, 2024 Committee Meeting Minutes.**
3. **Board Member Recusal or Conflicts of Interest with Items on this Agenda**
4. **Commissioner Updates**
 - 4.1 Consumer Finance Division
 - a) Annual Fee Presentation
 - b) Updated Organizational Chart
 - 4.2 Banking Division
 - a) Annual Fee Presentation
 - b) Updated Organizational Chart
5. **Executive Session**

The Committee will enter Executive Session to discuss compensation and promotion of employees and to receive legal advice as needed.
6. **Announcements**
 - 6.1 Next meeting date – August 27, 2024
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 Cameron Larkin at (803) 734-2699, bofi@sto.sc.gov, or visit the BOFI website at www.bofi.sc.gov.