

**Chairman**

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

**Chairman Pro Tempore**

HOWARD H. WRIGHT, JR.



**Board Members**

HOWARD H. WRIGHT, JR. | *Rock Hill*  
W. DONALD PENNINGTON | *Simpsonville*  
F. JUSTIN STRICKLAND | *Lexington*  
J. DANIEL WALTERS | *Greenville*  
K. WAYNE WICKER | *Myrtle Beach*  
J. BARRY HAM | *Manning*  
CHARLES H. STUART | *Mount Pleasant*  
BILLY D. BYRD, II | *Hartsville*  
JENNIFER MICHAELS | *Sumter*  
THOMAS BOUCHETTE | *Florence*

SOUTH CAROLINA  
**STATE BOARD OF FINANCIAL INSTITUTIONS**

**Budget and Operations Committee**

**AGENDA**

**Wednesday, November 6, 2024**

**Upon Adjournment of Full Board Meeting**

**Virtual Meeting via WebEx:**

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

**Join by phone:** 1-408-418-9388 / **Meeting number (access code):** 2345 281 4233 **Meeting password:** 8SsZJfu4iH6

- 1. Approval of this November 6, 2024 Agenda.**
- 2. Approval of the August 27, 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) Quarterly Expenditures
  - 4.2 Banking Division
    - a) Quarterly Expenditures
- 5. 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.
- 6. New Business**
  - 6.1 2025 Proposed Meeting Dates
- 7. Announcements**
  - 7.1 Next meeting date – **January 28, 2025**
- 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. 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](mailto:bofi@sto.sc.gov), or visit the BOFI website at [www.bofi.sc.gov](http://www.bofi.sc.gov).