

**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, 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](#)

**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.**
- 2. Approval of the January 30, 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 Operating Expense Report
  - 4.2 Banking Division
    - a) Quarterly Operating Expense Report
- 5. 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.
- 6. Announcements**
  - 6.1 Next meeting date – July 30, 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](mailto:bofi@sto.sc.gov), or visit the BOFI website at [www.bofi.sc.gov](http://www.bofi.sc.gov).