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
BILLY D. BYRD, II | Hartsville
JENNIFER MICHAELS | Kansas City
THOMAS BOUCHETTE | Florence
CAROL ADDY | Georgetown

## SOUTH CAROLINA

## STATE BOARD OF FINANCIAL INSTITUTIONS

Budget and Operations Committee
AGENDA
Tuesday, January 28, 2025
10 AM Conference Room 222 and
Virtual Meeting via WebEx:

via virtual conferencing WebEx Login: Join meeting

Join by phone: 1-404-410-4537 / Meeting number (access code): 2343 694 4654 Meeting password: TGpF563b6Te

- 1. Approval of this January 28, 2025 Agenda
- 2. Approval of the November 6, 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
    - b) Organizational Chart
  - 4.2 Banking Division
    - a) Quarterly Expenditures
    - b) Organizational Chart
- 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. Announcements
  - 6.1 Next meeting date May 6, 2025
- 7. Adjournment