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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Budget and Operations Committee

AGENDA

Tuesday, January 30, 2024, 10:00 AM

Wade Hampton Conference Room 121

And Virtual Meeting via WebEx:

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

Join by phone: 1-408-418-9388 / **Meeting number (access code):** 2346 421 3200 **Meeting password:** MJkPiSxc579

- 1. Approval of this January 30, 2024 Agenda.**
- 2. Approval of the October 24, 2023 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
 - b) Senate Bill 910
 - 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, and to receive legal advice as needed.
- 6. Announcements**
 - 6.1 Next meeting date – April 23, 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.