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State Treasurer

Chairman Pro Tempore

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THOMAS BOUCHETTE | *Florence*

SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Budget and Operations Committee

AGENDA

Tuesday, July 25, 2023, 10:00 AM

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:** 8SsZlfu4iH6

1. **Approval of this July 25, 2023 Agenda.**
2. **Approval of the May 31, 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) Annual Fee Presentation
 - 4.2 Banking Division
 - a) Annual Fee Presentation
5. **Executive Session**

The Committee will enter Executive Session to discuss compensation and promotion of employees, to discuss a document incidental to proposed contractual arrangements, and to receive legal advice as needed.
6. **Announcements**
 - 6.1 Next meeting date – August 29, 2023
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.