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State Treasurer

**Chairman Pro Tempore**

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SOUTH CAROLINA  
**STATE BOARD OF FINANCIAL INSTITUTIONS**

**Budget and Operations Committee**

**AGENDA**

**Wednesday, May 31, 2023, 2:00 PM**

**Virtual Meeting via WebEx:**

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

**Join by phone:** 1-408-418-9388 / **Meeting number (access code):** 2332 380 6510 **Meeting password:** XbeMDK5Zq59

- 1. Approval of this May 31, 2023 Agenda.**
- 2. Approval of the January 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
  - 4.2 Banking Division
    - a) Quarterly Operating Expense Report
- 5. Executive Session**

The Committee will enter Executive Session to discuss compensation, an information security update, and to receive legal advice as needed.
- 6. Announcements**
  - 6.1 Next meeting date – July 25, 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](mailto:bofi@sto.sc.gov), or visit the BOFI website at [www.bofi.sc.gov](http://www.bofi.sc.gov).