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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, October 24, 2023, 10:00 AM

Wade Hampton Building Conference Room 222

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 October 24, 2023 Agenda.**
- 2. Approval of the August 29, 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 Expenditures
 - b) Investigations
 - 4.2 Banking Division
 - a) Quarterly Expenditures
- 5. Executive Session**

The Committee will enter Executive Session to discuss compensation and promotion of employees, to discuss information technology updates, to discuss information incidental to proposed contractual arrangements, and to receive legal advice as needed.
- 6. New Business**
 - 6.1 Revised 2024 Meeting Dates
- 7. Announcements**
 - 7.1 Next meeting date – January 30, 2024
- 8. 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.