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THE HONORABLE CURTIS. M. LOFTIS, JR.  
State Treasurer

**Chairman Pro Tempore**

HOWARD H. WRIGHT, JR.



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JENNIFER MICHAELS | *Summerville*

SOUTH CAROLINA  
**STATE BOARD OF FINANCIAL INSTITUTIONS**

**Budget and Operations Committee**

**AGENDA**

**Monday October 24, 2022, 2:00 PM**

**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):** 2345 230 9041 **Meeting password:** H2Ce2aeNfh4

1. **Approval of this October 24, 2022 Agenda.**
2. **Approval of the August 18, 2022 Committee Meeting Minutes.**
3. **Board Member Recusal or Conflicts of Interest with Items on this Agenda**
4. **Commissioner Updates**
  - 4.1 Consumer Finance
    - a) Quarterly Operating Expense Report
    - b) Five Year Expenditure History
    - c) Organizational Chart
  - 4.2 Banking Division
    - a) Quarterly Operating Expense Report
    - b) Five Year Expenditure History
5. **Executive Session**

The Committee will enter Executive Session to discuss compensation and promotions, information security, and to receive legal advice as needed.
6. **New Business**
  - 6.1 2023 Meeting Dates
7. **Announcements**
  - 7.1 Next meeting date – January 24, 2022
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](mailto:bofi@sto.sc.gov), or visit the BOFI website at [www.bofi.sc.gov](http://www.bofi.sc.gov).

