

**Chairman**

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

**Chairman Pro Tempore**

HOWARD H. WRIGHT, JR.



**Board Members**

W. DONALD PENNINGTON | *Simpsonville*

F. JUSTIN STRICKLAND | *Lexington*

J. DANIEL WALTERS | *Greenville*

HOWARD H. WRIGHT, JR. | *Rock Hill*

K. WAYNE WICKER | *Myrtle Beach*

J. BARRY HAM | *Manning*

CHARLES H. STUART | *Mount Pleasant*

BILLY D. BYRD, II | *Hartsville*

JENNIFER MICHAELS | *Sumter*

THOMAS BOUCHETTE | *Florence*

SOUTH CAROLINA  
**STATE BOARD OF FINANCIAL INSTITUTIONS**

Budget and Operations Committee

**MINUTES**

**Tuesday, September 28, 2021**

**9:30 A.M.**

**via Webex Virtual Conference**

The Budget and Operations Committee of the State Board of Financial Institutions met on September 28, 2021

Members present (via virtual conference): Messrs. Pennington (Chairman), Byrd, and Wright.

Mr. Larkin announced that all members were present.

Staff present: Deputy General Counsel Bill Condon, Deputy State Treasurer Cynthia Dannels, Financial Analyst Cameron Larkin, and Board Administrator Alicia Sharpe.

**The September 28, 2021 Agenda was approved by General Consent.**

**The August 26, 2021 Committee Meeting Minutes were approved by General Consent.**

There were no member **recusals or conflicts of interest** disclosed or identified.

**Executive Session**

***The Board voted unanimously to adjourn into Executive Session.***

Deputy General Counsel Bill Condon stated the reasons the Board entered Executive Session: To discuss personnel matters related to salaries and to receive legal advice as needed.

***The Board voted unanimously to end Executive Session.***

There were no votes taken in the Executive Session except to exit Executive Session.

The next Committee meeting is scheduled for Thursday, October 21, 2021.

There being no further business, the meeting was adjourned by acclamation at **10:18 AM.**