

R. Wes Hayes, Jr.
Chairman

L. Jeffrey Perez, Ph.D.
President and Executive Director



COMMITTEE ON FINANCE AND ADMINISTRATION

FEBRUARY 5, 2026

10:00 – 11:00 A.M.

1122 LADY STREET

SUITE 400

COLUMBIA, SC 29201

AND VIA

ZOOM TELECONFERENCE:

<https://che-sc-gov.zoom.us/j/92257067571?pwd=9Mx4S1DDRCgXqQdgdrCEQWBZXNjq4.1>

Meeting ID: 922 5706 7571 Passcode: 738310

AGENDA

1. Acknowledgement and Introduction of Committee Members and Guests
2. Approval of Meeting Minutes
 - A. [December 4, 2025](#)
3. Chair's Report
4. Office of Fiscal Affairs and Operations Items
 - A. [2026 Committee on Finance and Administration Committee Charter](#) (For action)
 - B. [CHE Quarter 2 Budget Report](#) (For information, no action)
 - C. [Proviso 3.6 Lottery Technology Fund Report](#) (For information, no action)
5. Other Business
6. Adjournment

2026 Committee on Finance and Administration Meeting Dates

Thursday, March 5, 2026

Thursday, May 7, 2026

Thursday, June 4, 2026

Thursday, August 6, 2026

Thursday, September 3, 2026

Thursday, November 5, 2026

Thursday, December 3, 2026



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