

**Chairman**

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



**Board Members**

SCOTT CONLEY | *Lugoff*  
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*  
JOHN F. WINDLEY | *Columbia*  
CHARLES H. STUART | *Mount Pleasant*  
BILLY D. BYRD, II | *Hartsville*

SOUTH CAROLINA  
**STATE BOARD OF FINANCIAL INSTITUTIONS**

**SPECIAL MEETING**

April 3, 2020

**2:00 P.M.**

Wade Hampton Office Building, Governor's Conference Room  
Columbia, South Carolina

- 1. Approval of the April 3, 2020 Agenda**
- 2. Approval of the March 4, 2020 Board Minutes**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda**
- 4. Other New Business**  
Proposed Delegation of Authority to the Chairman due to COVID-2019
- 5. Adjournment**

SPECIAL MEETING NOTICE

This Special Meeting of BOFI is an essential function of state government and, by law, must be open to the public. Although BOFI Members are expected to participate electronically, BOFI will make the audio of the meeting available in the Governor's Conference Room, Wade Hampton Building, for those members of the public that wish to attend. Social distancing will be followed at the meeting by those who attend in person.

PUBLIC MEETING NOTICE

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 Alicia Sharpe at (803) 734-9871, [bofi@sto.sc.gov](mailto:bofi@sto.sc.gov), or visit the BOFI website at [www.bofi.sc.gov](http://www.bofi.sc.gov).