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

Chairman Pro Tempore
HOWARD H. WRIGHT, JR.



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J. BARRY HAM | *Manning*
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JENNY MICHAELS / *Sumter*
THOMAS BOUCHETTE / *Florence*

SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

December 7, 2022

10:00 A.M.

Governor's Conference Room
Wade Hampton Building, 1st Floor
and

via virtual conferencing WebEx Login: [Join meeting](#)

Join by phone: 1-408-418-9388 / *Access Code:* 2347 012 4575 / *Password:* dVrYYp2nU82

- 1. Approval of the December 7, 2022 Proposed Agenda**
- 2. Approval of the November 2, 2022 Board Minutes**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda**
- 4. Presentations**
 - 4.1 Carri Grube-Lybarker, Consumer Affairs
- 5. Commissioner Reports**
 - 5.1 Consumer Finance Division
 - a) Regulations Update
 - b) Reports
 - 5.2 Banking Division
 - a) Meetings and Conferences
 - b) Education/Training
- 6. Executive Session**

The Board will enter Executive Session to discuss personal information about regulated entities, negotiations incident to settlement agreements, ongoing investigations, applications for branches of banks, information subject to attorney-client privilege, and to receive legal advice as needed.
- 7. Actions on Items Discussed in Executive Session**
- 8. Announcements:**

Next scheduled meeting date: Wednesday, January 4, 2023

9. 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.