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

Chairman Pro Tempore
HOWARD H. WRIGHT, JR.



Board Members
HOWARD H. WRIGHT, JR. | *Rock Hill*
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F. JUSTIN STRICKLAND | *Lexington*
J. DANIEL WALTERS | *Greenville*
K. WAYNE WICKER | *Myrtle Beach*
J. BARRY HAM | *Manning*
CHARLES H. STUART | *Mount Pleasant*
BILLY D. BYRD, II | *Hartsville*
JENNY MICHAELS / *Sumter*
THOMAS BOUCHETTE / *Florence*

SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

February 2, 2022

10:00 A.M.

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

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

Join by phone: 1-408-418-9388 / *Access Code:* 2334 635 8079 / *Password:* 3GQbhV5pVm3

- 1. Approval of the February 2, 2022 Proposed Agenda**
- 2. Approval of the January 5, 2022 Board Minutes**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda**
- 4. Special Recognition**
- 5. Committee Reports**
 - 5.1 Budget and Operations Committee
 - 5.2 Legislative and Regulatory Committee
 - 5.3 Banking Commissioner Search Committee
- 6. Commissioner Reports**
 - 6.1 Consumer Finance Division
 - a) Personnel Update
 - b) Budget Hearings
 - c) Investigations Update
 - d) Industry News
 - e) Reports
 - 6.2 Banking Division
 - a) External Engagement
 - b) Personnel Update
 - c) Other
 - d) Actions Taken Under Delegated Authority

7. Executive Session

The Board will enter Executive Session to review a request for a trust company to conduct trust business by establishing a branch, to discuss recruitment status, and to receive legal advice as needed.

8. Actions following Executive Session

9. Announcements:

Annual Chairman Pro Tempore Announcement:

Next scheduled meeting date: Wednesday, March 2, 2022

10. 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 Alicia Sharpe at (803) 734-9871, bofi@sto.sc.gov, or visit the BOFI website at www.bofi.sc.gov.