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State Treasurer

Chairman Pro Tempore
HOWARD H. WRIGHT, JR.



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JENNY MICHAELS / *Sumter*
THOMAS BOUCHETTE / *Florence*

SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

June 1, 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 June 1, 2022 Proposed Agenda**
- 2. Approval of the April 6, 2022 Board Minutes**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda**
- 4. Committee Reports**
 - 4.1 Budget & Operations Committee
 - 4.2 Policy & Planning Committee
 - 4.3 Legislative & Regulatory Committee
 - a) Approval of Non-Depository Trust Business Guidance
- 5. Commissioner Reports**
 - 5.1 Consumer Finance Division
 - a) Personnel Update
 - b) Meetings and Conferences
 - c) Investigations Update
 - d) Reports
 - 5.2 Banking Division
 - a) Industry Engagement
 - b) Staffing
 - c) Actions taken under delegated authority
- 6. Executive Session**

The Board will enter Executive Session to discuss requests by and other information about regulated persons, to discuss negotiations incident to contract terms and two settlement

agreements, to discuss the Commissioners' EPMS process, and to receive legal advice as needed.

7. Actions on Items Discussed in Executive Session

8. Announcements:

Next scheduled meeting date: Wednesday, August 3, 2022

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.