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**Chairman Pro Tempore**  
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THOMAS BOUCHETTE / *Florence*

## SOUTH CAROLINA STATE BOARD OF FINANCIAL INSTITUTIONS

March 2, 2022

**10:00 A.M.**

**Governor's Conference Room**  
**Wade Hampton Building, 1<sup>st</sup> 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 March 2, 2022 Proposed Agenda**
- 2. Approval of the February 2, 2022 Board Minutes**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda**
- 4. Committee Reports**
  - 4.1 Budget and Operations Committee
  - 4.2 Legislative and Regulatory Committee
- 5. Commissioner Reports**
  - 5.1 Consumer Finance Division
    - a) Personnel Update
    - b) Investigations Update
    - c) Reports
  - 5.2 Banking Division
    - a) Education/Training
    - b) Other

**6. Executive Session**

The Board will enter Executive Session to review a request for a trust company to conduct trust business in South Carolina, to discuss a request to purchase property by a bank, to discuss a request for an extension of time to relocate a bank branch, to discuss confirming actions taken by the Deputy Commissioner of Banking to approve a relocation of a bank branch and to purchase property by a bank, to discuss personal information about regulated entities, to discuss compensation of an employee, and to receive legal advice as needed.

**7. Actions following Executive Session**

**8. Announcements:**

Next scheduled meeting date: Wednesday, April 6, 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 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).