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

Chairman Pro Tempore HOWARD H. WRIGHT, JR.



Board Members

HOWARD H. WRIGHT, JR. | *Rock Hill* W. DONALD PENNINGTON | *Simpsonville* 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

November 1, 2023 10:00 A.M. Conference Room 222 Wade Hampton Building, 2nd Floor and

via virtual conferencing WebEx Login: Join meeting

Join by phone: 1-408-418-9388 / Access Code: 2336 137 6621 / Password: ffS7SXF3P7b

- 1. Approval of the November 1, 2023 Proposed Agenda
- 2. Approval of the October 4, 2023 Board Minutes
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda

4. Committee Reports4.1 Budget and Operations Committee

5. Commissioner Reports

- 5.1 Consumer Finance Division
 - a) Monthly Statistics
 - b) Approved Consumer Licensees Report
 - c) Cross Training Update
- 5.2 Banking Division
 - a) Industry Engagement
 - b) Education/Training
 - c) Personnel Update
 - d) Regulations Update

6. Executive Session

The Board will enter Executive Session to discuss information about and review requests by regulated entities, to discuss information incidental to proposed contractual arrangements, and to receive legal advice as needed.

7. Actions Following Executive Session

7.1 FY2024-2025 Budget Proviso Request

7.2 Other Request(s)

8. Announcements:

Next scheduled meeting date: Wednesday, December 6, 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.