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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

September 1, 2021

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 / **Meeting number (access code):** 1797 21 6849/ **Meeting password:** j5rGjyVMk72

- 1. Approval of the September 1, 2021 proposed Agenda**
- 2. Approval of the August 4, 2021 Board Minutes**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda**
- 4. Committee Reports**
 - 4.1 Legislative and Regulatory
 - a. New policy updates
 - 4.2 Budget and Operations
 - a. FY2023 Appropriations Request
 - b. FY2021 Accountability Report
- 5. Commissioner Reports**
 - 5.1 Consumer Finance Division
 - 5.2 Banking Division
- 6. Executive Session**

The Board will enter Executive Session to review an application to merge a bank and operate branches, to review an application to establish a branch, to discuss a credit union breach, to discuss a personnel matter related to termination, and to receive legal advice as needed.
- 7. Actions following Executive Session**
 - 7.1 Action on Items Discussed in Executive Session
- 8. Announcements:** Next scheduled meeting date: Wednesday, October 6, 2021
- 9. Adjournment**