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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

**Policy and Planning Committee
AGENDA**

**Tuesday, February 19, 2019
2:30 P.M.**

**Wade Hampton Office Building, Governor's Conference Room
Columbia, South Carolina**

- 1. Approval of the February 19, 2019 Agenda.**
- 2. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 3. Discussion of New Business**
 - 3.1** 2019 Policy and Planning Committee meeting dates
 - 3.2** Chairman Selection
 - 3.3** Committee Roles and Responsibilities
- 4. Announcements**
 - 4.1** Next meeting date