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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

**Policy and Planning Committee
AGENDA**

**Thursday, November 21, 2019
2:30 P.M.**

**Brown Office Building, 3rd Floor BOFI Conference Room
Columbia, South Carolina**

- 1. Approval of the November 21, 2019 Agenda.**
- 2. Approval of the November 6, 2019 Committee Minutes.**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 4. Discussion of Old Business**
 - 4.1 Revised Draft Board Governance Manual
 - 4.2 Revised Draft Board By-Laws
- 5. Announcements**
 - 5.1 Next Meeting Date: Thursday, December 12, 2019

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.

NOTE

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, or visit the BOFI webpage at www.bofi.sc.gov