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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

**Policy and Planning Committee
AGENDA**

**Wednesday, November 6, 2019
11:00 A.M.**

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

- 1. Approval of the November 6, 2019 Agenda.**
- 2. Approval of the February 19, 2019 Committee Minutes.**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 4. Discussion of New Business**
 - 4.1 Draft BOFI Governance Manual
 - 4.2 Board By-Laws Draft
 - 4.3 2020 Policy and Planning Committee meeting dates
- 5. Announcements**
 - 5.1 Next Meeting Date