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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Policy and Planning Committee
AGENDA

Wednesday, March 4, 2020
11:00 A.M.

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

- 1. Approval of the March 4, 2020 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 New Business**
 - 4.1 BOFI Mission Statement Review and Revision
 - 4.2 Request for Revised Meeting Date – 5/20/20 instead of 5/6/20 (EPMS Review)
- 5. Announcements**
 - 5.1 Next Meeting Date