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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Policy and Planning Committee
AGENDA

Wednesday, May 20, 2020
11:00 A.M.

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

****Call in instructions****

Access Phone Number: **1-800-753-1965**

7-Digit Access Code: **7349871**

Audio Controls: *6 Mute line or *7 Unmute line

- 1. Approval of the May 20, 2020 Agenda.**
- 2. Approval of the November 21, 2019 and the March 4, 2020 Committee Minutes.**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 4. Executive Session**
The Board will enter Executive Session to discuss the Commissioners' EPMS documents and to receive legal advice as needed.
- 5. Actions following Executive Session**
Vote on those items discussed in Executive Session which require a vote.
- 6. Discussion of New Business**
 - 6.1 BOFI Governance and By-laws
- 7. Announcements**
 - 7.1 Next Meeting Date – June 3, 2020