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SOUTH CAROLINA  
**STATE BOARD OF FINANCIAL INSTITUTIONS**

**Policy and Planning Committee**

May 20, 2021

11:00 AM

Join meeting

*Join by phone: 408-418-9388 / Meeting number (access code): 173 661 9498 / Meeting password: g9qJH4xkBg3*

**1. Approval of the proposed May 20, 2021 Agenda**

**2. Approval of the March 24, 2021 Board Minutes**

**3. Committee Member Recusal or Conflicts of Interest with Items on this Agenda**

**4. Executive Session**

The Committee will enter executive session to discuss the Commissioners' EPMS process and to receive legal advice as needed.

**5. Announcements**

Next scheduled meeting date: Wednesday, June 2, 2021

**6. Adjournment**

NOTICE OF PUBLIC MEETING

This notice is given to meet the requirements of the S.C. Freedom of Information Act.

Please note that 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](mailto:bofi@sto.sc.gov), or visit the BOFI website at [www.bofi.sc.gov](http://www.bofi.sc.gov).