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SOUTH CAROLINA  
**STATE BOARD OF FINANCIAL INSTITUTIONS**

**CANCELLED**

**Policy and Planning Committee  
AGENDA**

**Tuesday, October 15, 2019  
9:30 A.M.**

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

- 1. Approval of the October 15, 2019 Agenda.**
- 2. Approval of the February 19, 2019 Committee Minutes.**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 3. Discussion of New Business**
  - 3.1 Review of BOFI Mission Statement
  - 3.2 State Banks and Credit Unions Growth and Retention Strategy
  - 3.3 2020 Policy and Planning Committee meeting dates
- 4. Announcements**
  - 4.1 Next Meeting Date