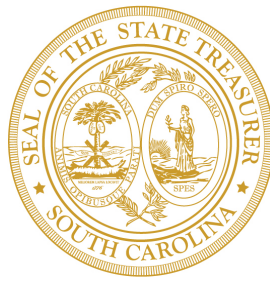


Chairman
THE HONORABLE CURTIS. M. LOFTIS, JR.
State Treasurer



Board Members
SCOTT CONLEY | *Lugoff*
CHARLES H. STUART | *Mount Pleasant*
BILLY D. BYRD | *Hartsville*
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K. WAYNE WICKER | *Myrtle Beach*
J. BARRY HAM | *Manning*
JOHN F. WINDLEY | *Columbia*

SOUTH CAROLINA STATE BOARD OF FINANCIAL INSTITUTIONS

Policy and Planning Committee AGENDA

Wednesday, July 15, 2020
10:00 A.M.

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

1. **Approval of the July 15, 2020 Agenda.**
2. **Approval of the May 20, 2020 Committee Minutes.**
3. **Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
4. **Commissioner Reports**
 - a. Banking Division- Examination Program Agreement
5. **Discussion of Old Business**
 - a. Revised Mission Statement (Vote)
 - b. BOFI Governance and By-laws (Vote)
6. **Announcements**

Next Meeting Date: September 2, 2020
7. **Adjournment**

NOTICE OF PUBLIC MEETING

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.

NOTE

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, or visit the BOFI webpage at www.bofi.sc.gov