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SOUTH CAROLINA STATE BOARD OF FINANCIAL INSTITUTIONS

Policy and Planning Committee

AGENDA

Wednesday, September 2, 2020

10:00 A.M.

Wade Hampton Office Building, Treasurer's Conference Room Columbia, South Carolina
Via WebEx and Conference Call

CONFERENCE CALL IN:

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

7-Digit Access Code: **7349871**

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

1. **Approval of the September 2, 2020 Agenda.**
2. **Approval of the July 15, 2020 Committee Minutes.**
3. **Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
4. **Commissioner Reports**
 - 4.1 Consumer Finance Division
 - a. Electronic Examination
 - b. Electronic Checklist
 - c. Hay Study
 - 4.2 Banking Division
 - a. State Charters vs. Federal Charters
5. **New Business**
 - 5.1 Committee 2021 Meeting Schedule (*Vote*)
6. **Announcements**

Next Meeting Date: TBD
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