

SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY
1201 MAIN STREET, SUITE 1600
COLUMBIA, SOUTH CAROLINA 29201

AGENDA
TELEPHONIC BOARD OF DIRECTORS MEETING

WEDNESDAY, OCT. 28, 2015
1:00 P.M.

- I. CALL TO ORDER Chairman Michael Nix
- II. QUORUM CHECK Chairman Michael Nix
- III. INTRODUCTION OF GUEST(S) AND MEDIA Harry A. Huntley
- IV. BOND MARKET UPDATE
❖ GUEST SPEAKER
KATHY MCKINNEY -HAYNSWORTH SINKLER BOYD LAW FIRM
- V. APPROVAL OF MINUTES
MAY 21, 2015
JULY 16, 2015
SEPT. 24, 2015
- VI. NEW BUSINESS Harry A. Huntley
 - A. FINAL BOND RESOLUTION
SPARTANBURG PREPARATORY SCHOOL
SPARTANBURG- SPARTANBURG COUNTY
NOT TO EXCEED \$6,500,000 SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
EDUCATION FACILITIES REVENUE BONDS- SERIES 2015 A & B
BOND FIRM: PARKER POE- MICHAEL KOZLAREK

ASHLEY HALL FOUNDATION
CHARLESTON- CHARLESTON COUNTY
NOT TO EXCEED \$18,800,000 SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
REVENUE REFUNDING BONDS- SERIES 2015
BOND FIRM: HOWELL LINKOUS & NETTLES- SAM HOWELL

WATSON ENGINEERING & 1350 SHILOH PROPERTIES, LLC
PIEDMONT- ANDERSON COUNTY
NOT TO EXCEED \$7,000,000 SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC REVENUE BOND
SERIES 2015
BOND FIRM: NEXSEN PRUET- ALAN LIPSITZ

VII. AUDITED FY 2015 FINANCIALS

❖ **PRESENTATION BY MATT BROWN**

VIII. CURRENT YEAR FINANCIALS & BUDGET

Harry A. Huntley

IX. PIPELINE REPORT

Harry A. Huntley

X. OFFICER & COMMITTEE APPOINTMENTS

Chairman Michael Nix

❖ **EXECUTIVE COMMITTEE**

❖ **FINANCE & GOVERNANCE COMMITTEE**

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION

❖ **DISCUSSION ON MATTER RELATED TO LEGAL ADVICE OR ATTORNEY/CLIENT PRIVILEGE**

XIII. ADJOURNMENT