

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

AGENDA  
BOARD OF DIRECTORS MEETING

WEDNESDAY, JUL. 19, 2017  
10:00 A.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.  | NEW BUSINESS                       | Harry A. Huntley     |

**A. FINAL BOND RESOLUTIONS**

THE REGIONAL MEDICAL CENTER OF ORANGEBURG & CALHOUN COUNTIES  
ORANGEBURG- ORANGEBURG COUNTY  
NTE \$33MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY HOSPITAL REVENUE  
REFUNDING BONDS  
SERIES 2017  
BOND FIRM: HAYNSWORTH SINKLER BOYD – KATHY MCKINNEY

PINEWOOD PREPARATORY SCHOOL  
SUMMERVILLE- DORCHESTER COUNTY  
NTE \$5.3MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC  
DEVELOPMENT REFUNDING REVENUE BONDS  
SERIES 2017  
BOND FIRM: HAYNSWORTH SINKLER BOYD- JEREMY COOK

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|-----|-------------------------------|
| V.  | BOND CLOSING SUMMARY- FY 2017 |
| VI. | ADJOURNMENT                   |