SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY 1201 MAIN STREET, SUITE 1745 COLUMBIA, SOUTH CAROLINA 29201

AGENDA TELEPHONIC BOARD OF DIRECTORS MEETING

WEDNESDAY, MARCH 18, 2020 10:00 A.M.

I. CALL TO ORDER Chairman Michael W. Nix

II. QUORUM CHECK Chairman Michael W. Nix

III. INTRODUCTION OF GUEST(S) AND MEDIA Harry A. Huntley

IV. APPROVAL OF MINUTES

FEB. 19, 2020

V. NEW BUSINESS Harry A. Huntley

A. AMENDING BOND RESOLUTION

AVONDALE SENIOR LIVING

LANCASTER COUNTY

NTE \$45MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC

DEVELOPMENT REVENUE BONDS

SERIES 2020

BOND FIRM: PARKER POE ADAMS & BERNSTEIN - EMILY LUTHER & JEFF POLEY

B. FINAL BOND RESOLUTION

BON SECOURS MERCY HEALTH, INC.

BERKELEY, CHARLESTON & GREENVILLE COUNTIES

NTE \$475MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY HOSPITAL FACILITIES

REVENUE BONDS

SERIES 2020

BOND FIRM: HAYNSWORTH SINKLER BOYD - JEREMY COOK

VI. FINANCIALS Harry A. Huntley

PIPELINE REPORT

BOND CLOSING SUMMARY

VII. ADJOURNMENT Chairman Michael W. Nix