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

AGENDA TELEPHONIC BOARD OF DIRECTORS MEETING

WEDNESDAY, DECEMBER 8, 2021 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

NOVEMBER 17, 2021

V. NEW BUSINESS Harry A. Huntley

A. FINAL BOND RESOLUTION

PRISMA HEALTH

GREENVILLE COUNTY

NTE \$260M SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY HOSPITAL REVENUE REFUNDING

BONDS - SERIES 2022

BOND FIRM: HAYNSWORTH SINKLER BOYD

FURMAN UNIVERSITY

GREENVILLE COUNTY

NTE \$73M SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY EDUCATION FACILITIES

REVENUE BONDS - SERIES 2022

BOND FIRM: PARKER POE ADAMS & BERNSTEIN

B. AMENDING INDUCEMENT RESOLUTION

MAINSTREAM PINE PRODUCTS, LLC

BERKELEY COUNTY

NTE \$110MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY SOLID WASTE

DISPOSAL BONDS - SERIES 2022

BOND FIRM: PARKER POE ADAMS & BERNSTEIN

VI. FINANCIALS Harry A. Huntley

PIPELINE REPORT & BOND CLOSING SUMMARY

VII. ADJOURNMENT Chairman Michael W. Nix