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

AGENDA TELEPHONIC BOARD OF DIRECTORS MEETING

WEDNESDAY, MARCH 20, 2024 10:00 A.M.

I. CALL TO ORDER

Chairman Michael W. Nix

II. QUORUM CHECK

Chairman Michael W. Nix

Chairman Michael W. Nix

- III. INTRODUCTION OF GUEST(S) AND MEDIA
- IV. APPROVAL OF MINUTES February 21, 2024
- V. NEW BUSINESS

Jesse Smith

A. INDUCEMENT RESOLUTION

BERKELEY CHARTER EDUCATION ASSOCIATION, INC -MEVERS SCHOOL OF EXCELLENCE & BERKELEY PREPARATORY ACADEMY BERKELEY COUNTY NTE \$40MM SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY EDUCATIONAL FACILITIES REVENUE BONDS - SERIES 2024 BOND FIRM: HAYNSWORTH SINKLER BOYD

Novant Health, Inc. Beaufort, Charleston, & Jasper Counties Nte \$2.36BN SC Jobs-Economic Development Authority Health Care Facilities Revenue Bonds – Series 2024 Bond Firms: Robinson Bradshaw- SC Co-Bond Counsel – Howell Linkous & Nettles

FURMAN UNIVERSITY GREENVILLE COUNTY NTE \$90MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY EDUCATIONAL FACILITIES REVENUE BONDS - SERIES 2024 BOND FIRM: PARKER POE ADAMS & BERNSTEIN

VI. FINANCIALS

Jesse Smith

PIPELINE & BOND CLOSING SUMMARY

VII. ADJOURNMENT

Chairman Michael W. Nix