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

AGENDA **TELEPHONIC BOARD OF DIRECTORS MEETING**

WEDNESDAY, APRIL 17, 2024 10:00 A.M.

I. CALL TO ORDER Chairman Michael W. Nix

II. Chairman Michael W. Nix QUORUM CHECK

III. Chairman Michael W. Nix INTRODUCTION OF GUEST(S) AND MEDIA

IV. APPROVAL OF MINUTES

MAR. 22, 2024

V. **NEW BUSINESS** Jesse Smith

A. FINAL BOND RESOLUTION

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 EDUCATION FACILITIES

REVENUE BONDS - SERIES 2024

BOND FIRM: PARKER POE ADAMS & BERNSTEIN

WOFFORD COLLEGE

SPARTANBURG COUNTY

NTE \$35M SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT

REVENUE BONDS

SERIES 2024

BOND FIRM: HAYNSWORTH SINKLER BOYD

VI. FINANCIALS Jesse Smith

3RD QUARTER FY 2024 FINANCIALS

GREENWOOD CAPITAL STATEMENT MARCH 31, 2024

OVER \$500 CHECK DETAIL - 3rd QUARTER FY 2024

PIPELINE & BOND CLOSING SUMMARY

VII. ADJOURNMENT Chairman Michael W. Nix