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

AGENDA TELEPHONIC BOARD OF DIRECTORS MEETING

WEDNESDAY, JUNE 19, 2024 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 Chairman Michael W. Nix

IV. APPROVAL OF MINUTES MAY 15, 2024

V. NEW BUSINESS Jesse Smith

A. INDUCEMENT RESOLUTION

SOUTH OF BROAD HEALTHCARE

BEAUFORT COUNTY

NTE \$95MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY HEALTHCARE REVENUE

BONDS

SERIES 2024

BOND FIRM: HAYNSWORTH SINKLER BOYD

VI. FINANCIALS Jesse Smith

PIPELINE & BOND CLOSING SUMMARY

VII. ADJOURNMENT Chairman Michael W. Nix