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BOND COMMITTEE MEMBERS

Larry Richter, Chairman Mallory Factor Spencer Pryor Billy Swails Pat Waters

WEDNESDAY, SEPTEMBER 18, 2013 10:00 A.M.

BOND COMMITTEE MEETING AGENDA

CALL TO ORDER

GENERAL DISCUSSION

- A. Review of the Bond Sale Process August 19-20, 2013
- B. Final Terms of Sale for CCAA Bonds
- C. Review of Additional Expenses
- D. Possible Alternative Approaches to Investing Bond Proceeds

II. EXECUTIVE SESSION DISCLAIMER

Authority Board meetings are open to the public, however, exceptions to the open meeting policy may occur from time to time when a member of the Authority Board makes a motion to enter into Executive Session regarding an item listed on the published meeting agenda. Before going into Executive Session the members present shall vote in public on the question and when the vote is favorable the presiding officer shall announce the specific purpose of the Executive Session to discuss matters as identified in items (1) through (5) of subsection (a) of section 30-4-70 of the S.C. Code of Laws as amended.

III. ADJOURNMENT