

South Carolina Transportation Infrastructure Bank



BOARD OF DIRECTORS

Donald D. Leonard
Chairman

Max Metcalf
Vice-Chairman

Ernest Duncan

Senator Hugh K. Leatherman, Sr.

Representative Chip Limehouse

Jim Rozier

Joe E. Taylor, Jr.

Debra R. Rountree
*Director, Infrastructure
Bank Operations*

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Board Meeting

Wade Hampton State Office Building
Room 120
Columbia, SC 29201

Call-in Meeting
June 18, 2015
3:00 p.m.

Agenda

- I. Call to Order Chairman Leonard

- II. Series Resolution for Refunding Bonds

- III. Other Business

- IV. Adjourn

Board Meeting

Wade Hampton State Office Building
State Treasurer's Office
Room 120
Columbia, SC 29201
Call-in Meeting

June 18, 2015
3:00 p.m.

NOTE: Notification of the time, date, place and agenda of this meeting has been posted and sent, in accordance with the provisions of the South Carolina Freedom of Information Act, to all persons or organizations, local news media, and other news media which requested notification of the time, date, place and agenda of this meeting. Efforts to notify the requesting person or entity include, but are not limited to, the transmissions of notice by U. S. Mail or facsimile.

Present by Phone: Donald D. Leonard, Chairman, Presiding
Max Metcalf
Joe Taylor
Jim Rozier

By Proxy: Ernest Duncan (by proxy to Chairman)

Absent: Senator Hugh Leatherman
Representative Chip Limehouse

Others attending: Debra Rountree and Tami Reed representing the Bank; Rick Harmon of the Office of State Treasurer; David Miller and Hope Davidson of Public Financial Management, the Bank's Financial Advisor, and attending by phone: Jim Holly, Bank Counsel and Wayne Corley and Bill Youngblood of the McNair Firm, the Bank's Bond Counsel.

The meeting was called to order by Chairman Leonard.

