

## **SAXE GOTHA - LEXINGTON PUBLIC FACILITIES CORPORATION**

### Meeting of Board of Directors

A meeting of the Board of Directors of Saxe Gotha – Lexington Public Facilities Corporation will be held on Monday, February 5, 2018, in the Eli Mack Room, Lexington Town Hall, 111 Maiden Lane, Lexington, South Carolina, beginning at 6:15 p.m. The agenda for said meeting is set forth below.

#### Agenda

- A. Call to order and roll call.
- B. FOIA compliance.
- C. Approval of minutes for meeting of April 3, 2017.
- D. Resolution authorizing issuance of Saxe Gotha – Lexington Public Facilities Corporation revenue bonds and bond anticipation notes; other matters relating thereto.
- E. Adjourn.