

BOARD OF DIRECTORS MEETING AGENDA

September 8, 2026 – 12:00 P.M.

Available by Public Teleconference: (434) 230-0065, 570 751 998#

Available by Microsoft Teams Meeting ID: 2717147714878 Passcode: v2nY7Py2



BOARD OF DIRECTORS MEETING AGENDA

September 8, 2026 – 12:00 P.M.

- I. Call to Order
- II. Welcome New Board Members
- III. Approval of August 11, 2026 Minutes
- IV. Tax-Exempt 501(c)3 Bond
 - a. Bon Secours Mercy Health, Inc – Reissuance resolution authorizing the reissuance of \$1,170,326 of a \$206,450,000 bond previously issued in 2020 by the Authority (City of Franklin)
- V. Ratifications
- VI. Public Comment Period
- VII. Adjourn