

Robert M. Hitt III  
Chairman



Bonnie Ammons  
Executive Director

South Carolina  
Rural Infrastructure Authority

**Board Meeting Agenda**  
**May 2, 2016 11:00 a.m.**

**Call to Order..... Robert “Bobby” M. Hitt III, Chairman**

- **Resolution Honoring Senator O’Dell**

**Approval of November 9, 2015 Minutes ..... Chairman Hitt**

- **Minutes**

**Reports..... Bonnie Ammons/Chris Huffman**

- **Financial Report**
- **Executive Director’s Report**
  - **Active Grant Obligations**
  - **Active Grant Revisions**

**Old Business..... Chairman Hitt/Bonnie Ammons**

- **Grant Amendments**

**New Business .....Chairman Hitt/Bonnie Ammons**

- **Basic Infrastructure Program**
- **Economic Infrastructure Program**
- **Budget and Funding Recommendations Summary and Map**

**Other Business ..... Chairman Hitt**

- **Annual Evaluation**
- **Board Meeting Schedule FY2016 – 2017**
  - **Next Meeting: August 15, 2016**

**Working Lunch**

- **Strategic Planning Session (To begin immediately following lunch)**

**Adjourn**

*The South Carolina Rural Infrastructure Authority has complied with the requirements of the Freedom of Information Act in notification of the media and posting of the agenda.*