

Robert M. Hitt III
Chairman



Bonnie Ammons
Executive Director

South Carolina
Rural Infrastructure Authority

Board Meeting Agenda
November 7, 2016 11:00 a.m.

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

Approval of Minutes

- **May 2, 2016 MinutesChairman Hitt**

Reports

- **Financial ReportChris Huffman**
- **Executive Director’s ReportBonnie Ammons**
 - **Active Grant Obligations**
 - **Active Grant Revisions**

Old Business

- **Grant AmendmentsChairman Hitt / Bonnie Ammons**

New BusinessChairman Hitt / Bonnie Ammons

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

Other Business.....Chairman Hitt

- **Next Meeting: February 13, 2017**

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.