

Robert M. Hitt III  
*Chairman*



Bonnie Ammons  
*Executive Director*

South Carolina  
Rural Infrastructure Authority

**Board Meeting Agenda**

**May 18, 2020 (call-in) 10:00 a.m.**

**Call to Order**

**Robert "Bobby" M. Hitt III, Chairman**

**Approval of Minutes**

**February 3, 2020 Minutes**  
*Chairman Hitt*

**Reports**

**Financial Report**  
*Chris Huffman*

**Executive Director's Report**  
*Bonnie Ammons*

- **Active Grant Obligations**
- **Active Grant Revisions**

**Old Business**

**Grant Amendments**  
*Chairman Hitt / Bonnie Ammons*

**New Business**

*Chairman Hitt / Bonnie Ammons*

- **Immediate Grant Requests**
- **Economic Infrastructure Program**
- **Basic Infrastructure Program**
- **Budget and Funding Summary**
- **Geographic Distribution of Funding**

**Other Business**

*Chairman Hitt*

- **Annual Executive Director Evaluation**
- **Board Meeting Schedule FY2020 - 2021**
  - **Next Meeting: August 17, 2020**
- **Strategic Planning**

**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. To participate in the meeting, please notify Alex Clark, Director of Marketing and Communications for the SC Department of Commerce, by 9:00 am on May 18, 2020.*