

Harry M. Lightsey III  
*Chairman*



Bonnie Ammons  
*Executive Director*

South Carolina  
Rural Infrastructure Authority

***Special Called Meeting***  
**Board Meeting Agenda**  
**September 19, 2022 2:00 p.m.**

*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.*

**Call to Order**

*Chairman, Harry M. Lightsey III*

**Approval of Minutes**

*Chairman*

**Action Item**

- **May 16, 2022 Minutes**

**Reports**

**Non-Action Items**

- **Financial Report**  
*Chief Financial Officer, Chris Huffman*
- **Executive Director's Report**  
*Executive Director, Bonnie Ammons*

**Old Business**

*Chairman / Executive Director*

**Action Item**

- **Grant Amendments**

**New Business**

*Chairman / Executive Director*

**Action Items**

- **SC Infrastructure Investment Program – Special Economic Development Program**

**Non-Action Items**

- **Budget and Funding Summary**

**Adjourn**

**SC Rural Infrastructure Authority  
Board of Directors Meeting  
September 19, 2022  
Grant Applications**

**Special Economic Development Projects**

<b>Project #</b>	<b>Applicant Name</b>	<b>Project</b>
SED-1	Berkeley County	Sewer Infrastructure
SED-2	Gaffney Board of Public Works	Sewer Infrastructure
SED-3	Sumter, City of	Water Infrastructure