

**BOARD OF DIRECTORS**

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**Ernest Duncan,** *Vice Chairman*

**Representative Chris Murphy**

**Senator C. Ross Turner, III**

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**David B. Shehan**

**André Bauer**

**South Carolina  
Transportation Infrastructure Bank**



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**Board Meeting**

November 20, 2024

Solomon Blatt Building

1105 Pendleton St, Room 110

9:30 a.m.

Columbia, SC 29201

**AGENDA (Revised 11-19-24)**

- |       |   |                             |
|-------|---|-----------------------------|
| I.    | Call to Order and Opening Remarks   | Chairman John B. White, Jr. |
| II.   | Consideration of meeting minutes  | Chairman John B. White, Jr. |
|       | A. February 21, 2024  |                             |
|       | B. March 27, 2024   |                             |
|       | C. September 10, 2024   |                             |
| III.  | Project Updates   |                             |
|       | A. Charleston County  | County Representative       |
|       | B. Beaufort County  | County Representative       |
|       | C. Jasper County/Town of Hardeeville  | County/Town Representative  |
|       | D. York County  | County Representative       |
| IV.   | Executive Session (Discussion of negotiations incident to proposed contractual arrangements and receipt of legal advice on matters covered by attorney-client privilege on matters listed on Agenda.) |                             |
| V.    | Updates on Current Projects – Quarterly Reports   | Jerri Butler                |
| VI.   | Actions and Resolutions Arising out of Executive Session  | Chairman John B. White, Jr. |
| VII.  | Rural Project Applications  | Rob Tyson                   |
| VIII. | Administrative Items for Discussion and/or Action   |                             |
|       | A. 2025-2026 Proposed Budget  | Jerri Butler                |
|       | B. Financial Statement Audit Discussion   | Chad Jackson, M&J           |
|       | C. Credit Rating Update   | Hope Scarpinato, PFM        |
|       | D. Bond Refunding   | Hope Scarpinato, PFM        |

- IX. Resolutions for the following
  - A. James M. Holly
  - B. J. Gary Simrill
  - C. David Miller
  
- X. New Business
  - A. Administrative
    - a) Website
    - b) Accounting System Update
  - B. Changes to Application for Funding
  
- XI. Adjournment

Rob Tyson  
Charles Cannon  
Rion Foley

Jerri Butler

Rob Tyson

**NOTES: The Agenda consists of these two (2) pages. There is no opportunity listed for the public to comment on matters listed on the Agenda. The Committee may enter into additional executive sessions at any time during the meeting when such a motion is made and adopted.**