



Town of Hilton Head Island
Finance & Administrative Committee
Tuesday, December 7, 2021, 1:00 p.m.
MEETING MINUTES

Present from the Committee: Tom Lennox, *Chairman*; Glenn Stanford; Alexander Brown, Jr.; Tamara Becker

Present from Town Council: David Ames

Present from Town Staff: Marc Orlando, *Town Manager*; Josh Gruber, *Deputy Town Manager*; Angie Stone, *Assistant Town Manager*; John Troyer, *Director of Finance*; Diane Busch, *Staff Attorney*; Krista Wiedmeyer, *Town Clerk*; Karen Knox, *Senior Administrative Assistant*

1. Call to Order

The Chairman called the meeting to order at 1:00 p.m.

2. FOIA Compliance

Ms. Wiedmeyer confirmed compliance with the South Carolina Freedom of Information Act.

3. Roll Call

Mr. Harkins was unable to attend the meeting. Tamara Becker acted as Alternate.

4. Approval of the Agenda

Mr. Stanford moved to approve. Mr. Brown seconded. Motion carried 4-0.

5. Approval of Minutes

a. November 16, 2021

Mr. Stanford moved to approve. Mr. Brown seconded. Motion carried 4-0.

6. Appearance by Citizens

Ms. Wiedmeyer confirmed that no citizen comments were submitted via the Open Town Hall Portal and that one citizen had signed up to address the Committee.

Skip Hoagland: Addressed members of the Committee via phone regarding ATAX Committee funds and illegal funding.

7. New Business

- a. Review and Discussion of the Affiliated Agency Process and Application.

Mr. Troyer reviewed and delivered a presentation on the Affiliated Agency Process and Application. Upon the conclusion of the presentation, he answered questions posed to him by the Committee.

- b. Town of Hilton Head Island Financial Update

Mr. Troyer reviewed and delivered a presentation on the status of the Town's finances. Upon the conclusion of the presentation, he answered questions posed to him by the Committee.

8. Adjournment

By unanimous vote, the meeting adjourned at 1:59 p.m.

Submitted by: Karen D. Knox
Senior Administrative Assistant

Approved: January 18, 2022

The recording of this meeting can be found on the Town's website at www.hiltonheadislandsc.gov.