

### Town of Hilton Head Island

# FINANCE & ADMINISTRATIVE COMMITTEE MEETING

## Tuesday, October 18, 2022, 10:00 AM AGENDA

The Finance & Administrative Committee meeting will be held in-person at Town Hall in the Benjamin M. Racusin Council Chambers. The meeting can be viewed on the Town's Public Meetings Facebook Page, the Beaufort County Channel and Spectrum Channel 1304

- 1. Call to Order
- 2. FOIA Compliance Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island.
- 3. Roll Call
- 4. Approval of the Minutes
  - a. Regular Meeting September 20, 2022
- 5. Appearance by Citizens Citizens who wish to address the Committee may do so by contacting the Town Clerk at 843.341.4701, no later than 4:30 p.m., Monday, October 17, 2022. Citizens may also submit written comments on agenda items via the eComment portal at Finance & Administrative Committee Meeting Information.

#### 6. New Business

- a. Consideration of a Resolution of the Town of Hilton Head Island Approving the Use of the "Good Neighbor" Funds from the American Rescue Plan Act for Beaufort County Toward the Town's Participation in the Regional Housing Trust Fund and as Seed Funding for the Town's New Community Development Corporation in Accordance with Federal Guidelines
- **b.** Presentation of the Hilton Head Island Visitor and Convention Bureau Annual Audit Independent Accountant's Report on Applying Agreed-Upon Procedures
- c. Town of Hilton Head Island Financial Update

### 7. Adjournment

Please note, a quorum of Town Council may result if four (4) or more of their members attend this meeting.