

# Town of Hilton Head Island FINANCE & ADMINISTRATIVE COMMITTEE MEETING Tuesday, September 20, 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 August 16, 2022
- 5. Appearance by Citizens Citizens who wish to address the Committee concerning the items on the agenda, may do so by contacting the Town Clerk at 843.341.4701, no later than 4:30 p.m., Monday, September 19, 2022. Citizens may also submit written comments concerning any of the items on the agenda through the eComment portal at Finance & Administrative Committee Meeting

### 6. New Business

- a. Report from the Community Foundation of the Lowcountry Concerning the American Rescue Plan Act 2021 Grants Scott Wierman, President and CEO
- b. Consideration of a Resolution of the Town of Hilton Head Island Authorizing the Execution of an Agreement with Mauldin and Jenkins, LLC for Financial Audit Services for the Fiscal Years Ending June 30, 2023 through 2027
- 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.