



Town of Hilton Head Island
Finance & Administrative Committee
Monday, October 10, 2022, 2:00 p.m.
MEETING MINUTES

Present from the Committee: Tom Lennox, *Chairman*; Alex Brown, Bill Harkins, Glenn Stanford, *Members*

Present from Town Council: David Ames, Mayor Pro-Tem

Present from Town Staff: Josh Gruber, *Deputy Town Manager*; John Troyer, *Director of Finance*; Jennifer Ray, Capital Program Manager; Krista Wiedmeyer, *Town Clerk*

1. Call to Order

Chairman Lennox called the meeting to order at 2:00 p.m.

2. FOIA Compliance

Ms. Wiedmeyer affirmed compliance with FOIA.

3. Roll Call

Attendance was confirmed by way of roll call.

4. New Business

- a. Consideration of Proposed Ordinance 2022-18 to Amend the Town of Hilton Head Island Budget for Fiscal Year Ending June 30, 2023; to Provide for the Budget Appropriations of the Prior Year Budget Roll Forwards, Certain Other Appropriations, and Commitments, the Expenditures of Certain Funds, and to Allocate these Funds

John Troyer, Finance Director, delivered a presentation to the Committee requesting a proposed budget amendment to the Fiscal Year 2022-2023 budget for carry forwards to realign the budget to match organization changes, projects that the timeline crossed June 30th, and purchases that did not make it by June 30th due to supply chain issues. The Committee discussed the recommendation, asking questions of Mr. Troyer.

Mr. Stanford moved to forward a recommendation to full Town Council to consider the budget amendments for Fiscal Year ending June 30, 2023. Mr. Harkins seconded. With no further discussion, the motion carried 4-0.

5. Adjournment

With no further action, the meeting adjourned at 2:46 p.m.

Approved: January 17, 2023

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