



**Town of Hilton Head Island
Finance & Administrative Committee
Tuesday, May 17, 2022, 10:00 a.m.
MEETING MINUTES**

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

Present from Town Staff: Marc Orlando, *Town Manager*; Josh Gruber, *Deputy Town Manager*; Shawn Colin, *Assistant Town Manager-Community Development*; Angie Stone, *Assistant Town Manager*; John Troyer, *Director of Finance*; Cindaia Ervin, *Finance Assistant*; Krista Wiedmeyer, *Town Clerk*;

1. Call to Order

The Chairman called the meeting to order at 10:00 a.m.

2. FOIA Compliance

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

3. Roll Call as noted above.

4. Approval of Minutes

a. Regular Meeting – April 19, 2022

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

5. New Business

a. Report from the Community Foundation of the Lowcountry Concerning the American Rescue Plan Act 2021 Grants – Scott Wierman, President & CEO

Mr. Wierman addressed the Committee, delivering an update on the most recent grant awards. He started by reviewing the make-up of the committee charged to review the applications received, noting that it is made up of seven members of the community, thanking each member. Mr. Wierman reported that in the first round of awards, the Foundation was able to distribute \$499, 825 to 18 different organizations. He said that one of the things the Foundation feels like could add some value to the process is bringing each of the organizations together. Mr. Wierman reviewed what the various organizations have been able to do with the funds they received. Upon the conclusion of his update, he answered questions posed to him from the Committee.

b. Town of Hilton Head Island Financial Update

John Troyer, Director of Finance, delivered the Financial Update through the month of April. He talked about how the past actions of Town Council helped to rebuild the Town's reserves and diversify revenue streams. Mr. Troyer noted that April was another good collection month, noting that eight of the ten months have been better than last year. Upon the conclusion of his report, he answered questions posed to him from the Committee.

6. Adjournment

The meeting adjourned at 11:03 a.m.

Submitted by: Krista M. Wiedmeyer
Town Clerk

Approved: [Date]

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