



# **The Town of Hilton Head Island Special Finance & Administrative Committee Meeting**

**Tuesday, July 28, 2015  
10:45 am. – Conference Room 3**

## **AGENDA**

---

**As a Courtesy to Others Please Turn Off All Cell Phones and Pagers during the Meeting**

- 1. Call to Order**
- 2. Freedom of Information Act Compliance**  
Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 3. Approval of Minutes**
  - a. Finance and Administrative Committee Meeting, 2:00 pm June 23, 2015
- 4. Unfinished Business**  
None
- 5. New Business**  
None
- 6. Executive Session**
  - a. Discussion regarding the negotiations incident to proposed contractual arrangements with the HHI-Bluffton Chamber of Commerce and Visitor Convention Bureau
  - b. Discussion regarding the Town Attorney Annual Performance Review
- 7. Adjournment**

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