



The Town of Hilton Head Island Regular Finance & Administrative Committee Meeting

Tuesday, April 5, 2016

1:00 p.m. – Conference Room 3

*Please note of
time change.

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, March 15, 2016
4. **Unfinished Business**
 - a. Update on Beaufort County Sheriff's Office Performance Audit.
 - b. ATM Proposal on Shoreline and Beach Front Management.
5. **New Business**
 - a. Review Proposed Fiscal Year 2016-2017 Affiliated Agencies Budget:
Beaufort County Sheriff's Office 1:00 pm - 1:30 pm
Solicitor's Office Multi-Disciplinary Court and Career Criminal Unit 1:30 pm – 2:00 pm
University of South Carolina Beaufort 2:00 pm – 2:30 pm
Hilton Head Economic Development Corporation 2:30 pm - 3:00 pm
 - b. Discussion regarding DMO Year End Performance Metrics 3:00 pm – 3:30 pm
 - c. Consideration of Recommendation to Conduct a Site Analysis of a Town Owned Tract on Summit Drive for Potential Use as a Commerce Park.
6. **Adjournment**

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