



Town of Hilton Head Island
Finance & Administrative Committee
Tuesday, June 16, 10:00 a.m.
Special Meeting
AGENDA

This meeting is being conducted virtually in accordance with Town Council Emergency Ordinance 2020-11. The meeting can be viewed on the Town's Public Meeting Facebook page (<https://www.facebook.com/townofhiltonheadislandmeetings/>) and the Town's website (<https://www.hiltonheadislandsc.gov/>).

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. Approval of Agenda

4. Approval of Minutes

a. Finance & Administrative Committee Meeting, March 3, 2020

5. Citizen Comments

6. Unfinished Business - None

7. New Business

a. Review and Discussion Regarding the Town's Revenue Collections and May 2020 Financial Statements

8. Executive Session

a. **Contractual Matters:**

Discussion incident to proposed contractual negotiations relative to Designated Marketing Organization Services Pursuant to Section 6-4-10 of the South Carolina Code of Laws.

9. Possible actions by Finance & Administrative Committee concerning matters discussed in Executive Session

10. Adjournment

Public comments concerning agenda items can be submitted electronically via the Town's Virtual Town Hall public comment portal (<https://hiltonheadislandsc.gov/opentownhall/>). The portal will close at **Noon on June 15th, 2020**. Citizens may also call 843-341-4646 to sign up for public comment participation during the meeting by phone. The public comment period will close at **Noon on June 15th, 2020**. All comments will be provided to the committee members for review and made part of the official record.

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