



The Town of Hilton Head Island
Finance & Administrative Committee
Tuesday, January 17, 2023, 10:00 am
ACTION SUMMARY

Committee Members in Attendance

	<u>Yes</u>	<u>No</u>
Councilmember Alex Brown, Chair, Ward 1	X	
Councilmember David Ames, Ward 3	X	
Councilmember Steve Alfred, Ward 5	X	
Councilmember Glenn Stanford, Ward 6	X	
Councilmember Tammy Becker, Alternate, Ward 4		

New Business

- a. **Consideration of Proposed Amendments to Provisions of Title 11, Chapter 1 of the Municipal Code for the Town of Hilton Head Island to Provide for a Small and Minority-Owned Business Enterprise Utilization Program and a Corresponding Good Faith Effort Program**

The committee provided feedback to staff on this matter, requesting that this come back to a later meeting. *No action was taken.*

- b. **Consideration of Proposed Finance and Administrative Committee Meeting Dates for Calendar Year 2023**

Councilmember Stanford moved to approve the proposed meeting dates, amending the start time of each meeting to 1:00 p.m. Councilmember Ames seconded. *Motion carried 4-0.*

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Councilmember Alex Brown, Chair, Ward 1	X		
Councilmember David Ames, Ward 3	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		
Councilmember Tammy Becker, Alternate, Ward 4			