



Town of Hilton Head Island
Finance & Administrative Committee
Special Meeting
Tuesday, April 4, 2023, 10:00 AM
AGENDA

The Finance and Administrative Committee meeting will be held in-person at Town Hall in the Benjamin M. Racusin Council Chambers. The meeting can be viewed on the [Town's YouTube Channel](#), the [Beaufort County Channel](#), and Spectrum Channel 1304.

- 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. Roll Call**
- 4. Approval of Minutes**
 - a. Regular Meeting – March 21, 2023
- 5. Appearance by Citizens:** Citizens who wish to address the Committee may do so by contacting the Town Clerk at 843.341.4646, no later than 4:30 p.m., Monday, April 3, 2023. Citizens may also submit written comments on the agenda item via the [Open Town Hall Portal](#).
- 6. Unfinished 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 Disadvantaged Business Enterprise Utilization Program and a Corresponding Good Faith Effort Program
 - b. Consideration of a Resolution for the Housing & Urban Development /Community Development Block Grant Entitlement Program- 2023 Annual Plan Request for Project Approval
- 7. New Business**
 - a. Consideration of Approval for the Town of Hilton Head Island's Affiliated Agency Funding Request Applications for Fiscal Year 2024
 - b. Town of Hilton Head Island 3rd Quarter Financial Update
- 8. Adjournment**

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