



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

Tuesday, September 13, 2016

10:00 AM – Conference Room 3

AGENDA

Please make
note of meeting
start time.

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, August 2, 2016.
4. **Unfinished Business**
None
5. **Executive Session**
 - a. Discussion Regarding the Town Attorney Annual Performance Review.
6. **New Business**
 - a. General Discussion Regarding the First Tee Funding.
 - b. General Discussion of Town Council Attendance Fee/Salary Cap.
7. **Adjournment**

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