



The Town of Hilton Head Island Finance & Administrative Committee Meeting

Tuesday, January 15, 2019

3:00 PM – Conference Room 3

PLEASE MAKE 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, December 18, 2018.
4. **Unfinished Business**
 - a. General Discussion Regarding Revised Stormwater Utility PUD/POA Drainage Agreement.
 - b. General Discussion Regarding the Process for Dedication and Acceptance of New Private POA systems.
5. **New Business**
 - a. General Discussion Regarding Fiscal Year 20 Budget process and schedule
6. **Adjournment**

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