



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

Tuesday, December 10, 2019,

3:00 p.m.

Conference Room 3

AGENDA

As a courtesy to others please turn off / silence ALL mobile devices during the Finance & Administrative Committee Meeting. Thank You.

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 Minutes - None**
4. **Executive Session**
 - a. **Contractual Matters:**

Discussion of negotiations incident to proposed contractual arrangements related to process and estimated timeline for evaluation of proposals received in response to RFQ 2019-0019 for the selection of a Destination Marketing Organization.
5. **Possible actions by Finance & Administrative Committee concerning matters discussed in Executive Session**
6. **Unfinished Business - None**
7. **New Business - None**
8. **Adjournment**

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