



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

**Tuesday, July 16, 2:00 p.m.**

Conference Room 3

## **AGENDA**

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*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**

a. Finance & Administrative Committee, May 21, 2019

**4. Unfinished Business**

a. General Discussion of Town Manager Performance Review Process & Procedure.

**5. New Business**

- a. Discussion of an Ordinance providing for the Advance Refunding of 2011 Hospitality Bonds Series A & B.
- b. Discussion of an Ordinance Authorizing the Town Manager to enter into a Lease Agreement with the Beaufort County Sheriff's Office for 70 Shelter Cove Lane.
- c. Discussion of a Request for Proposals for Designated Marketing Organization as identified in South Carolina Code of Laws Section 6-4-10.

**6. Adjournment**

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