



The Town of Hilton Head Island
Finance & Administrative Committee

Tuesday, August 20, 2019, 3:00 p.m.

Conference Room 3

AGENDA

REVISED 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

a. Finance & Administrative Committee, July 16, 2019

4. Executive Session

a. **Personnel/Employment Matters:**

Discussion of the Town Manager's Annual Performance Review and Compensation

5. Possible actions by Finance & Administrative Committee concerning matters discussed in Executive Session

6. Unfinished Business- None

7. New Business

a. General Discussion Regarding Disaster Planning Reserves.

8. Adjournment

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