



Town of Hilton Head Island
Finance & Administrative Committee
Tuesday, September 15, 10:00 a.m.
Special Meeting
AGENDA

This meeting is being conducted virtually in accordance with Town Council Emergency Ordinance 2020-17 and can be viewed live on the Town's Public Meeting Facebook Page at <https://www.facebook.com/townofhiltonheadislandmeetings/>. Following the meeting, the video record will be made available on the Town's website at <https://www.hiltonheadislandsc.gov/>.

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 Agenda

4. Approval of Minutes

- a. Special Meeting, July, 21, 2020
- b. Special Meeting, August 18, 2020

5. Citizen Comments

[Citizens who wish to address the Committee on new committee business must contact the Committee Secretary prior to 12:00 p.m. the day prior to the meeting. All comments are limited to 3 minutes.]

6. Unfinished Business - None

7. New Business

- a. Financial Update from Finance Director
- b. Review of Proposed Budget Amendment
- c. Discussion of Information Technology Organizational Assessment

8. Executive Session

a. Contractual Matters:

Discussion incident to proposed contractual negotiations relative to Designated Marketing Organization Services Pursuant to Section 6-4-10 of the South Carolina Code of Laws.

9. Adjournment

Public comments concerning agenda items can be submitted electronically via the Town's Virtual Town Hall public comment portal at <https://hiltonheadislandsc.gov/opentownhall/>. The portal will close at **Noon** the day prior to the scheduled meeting. Citizens may also call (843) 341-4646 to

sign up for public comment participation during the meeting by phone. The public comment period will close at **Noon** the day prior to the scheduled meeting. All comments will be provided to the Committee for review and made part of the official record.

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