

Revised to add item 7(c) - Consideration of a Recommendation.



Town of Hilton Head Island
**FINANCE & ADMINISTRATIVE COMMITTEE
MEETING**

Tuesday, November 16, 2021, 1:00 PM

REVISED AGENDA

The Finance & Administrative Committee meeting will be conducted virtually and can be viewed on the [Town of Hilton Head Island Public Meetings Facebook Page](#)

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. **Roll Call**
4. **Approval of the Agenda**
5. **Approval of the Minutes**
 - a. October 16, 2021
6. **Appearance by Citizens** Citizens who wish to address the Committee may do so by contacting the Town Clerk at 843.341.4701, no later than 12:00 p.m. the day of the meeting. Citizens may also submit written comments via the [Town's Open Town Hall Portal](#). The portal will also close at 12:00 p.m. the day of the meeting. Comments submitted through the portal will be shared with the Committee and made part of the official record.
7. **New Business**
 - a. Presentation and Discussion of the Annual Tax Increment Financing District Fund ("TIF") Report
 - b. Town of Hilton Head Island Financial Report
 - c. Consideration of a Recommendation - Authorizing the Town Manager to Enter into a Contract Securing Fire Rescue Fleet Updates.
8. **Adjournment**

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