

Town of Hilton Head Island

FINANCE & ADMINISTRATIVE COMMITTEE MEETING

Tuesday, May 16, 2023, 1:00 PM AGENDA

The Finance and Administrative Committee meeting will be held in-person at Town Hall in the Benjamin M. Racusin Council Chambers. The meeting can be viewed on the <u>Town's YouTube Channel</u>, the <u>Beaufort County Channel</u>, and Spectrum Channel 1304.

- 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 Minutes
 - a. Regular Meeting April 18, 2023
- **5. Appearance by Citizens:** Citizens who wish to address the Committee may do so by contacting the Town Clerk at 843.341.4646, no later than 4:30 p.m., Monday, May 15, 2023. Citizens may also submit written comments on the agenda item via the Open Town Hall Portal.

6. New Business

- **a.** Review and Discussion of the Town of Hilton Head Island Affiliated Agencies Memorandum of Understanding, Program Requests, and Statutory Provisions
- **b.** Consideration of a Resolution of the Town of Hilton Head Island Approving the Technology and Innovation Strategic Plan
- **c.** Consideration of a Resolution Authorizing the Execution of Standardized Stormwater Agreements:
 - i. Ashton Cove
 - ii. Carolina Isles
 - iii. Peregrine Point
 - iv. Beach City Place
 - v. Chinaberry Ridge
- **d.** Town of Hilton Head Island Fiscal Year 2023 Year to Date Financial Update

7. Adjournment

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