



Town of Hilton Head Island
Finance & Administrative Committee
Tuesday, September 20, 2022, 10:00 a.m.
MEETING MINUTES

Present from the Committee: Tom Lennox, *Chairman*; Alex Brown, Bill Harkins, Glenn Stanford, *Members*

Present from Town Staff: Josh Gruber, *Deputy Town Manager*; Angie Stone, *Assistant Town Manager*; John Troyer, *Director of Finance*; Krista Wiedmeyer, *Town Clerk*

1. Call to Order

The Chairman called the meeting to order at 10:00 a.m.

2. FOIA Compliance

Ms. Wiedmeyer confirmed compliance with the South Carolina Freedom of Information Act.

3. Roll Call as noted above.

4. Approval of Minutes

a. Regular Meeting – September 20, 2022

Mr. Brown moved to approve. Mr. Stanford seconded. Motion carried 4-0.

5. Appearance by Citizens

none

6. New Business

a. Report from the Community Foundation of the Lowcountry Concerning the American Rescue Plan Act 2021 Grants - Scott Wierman, President and CEO

Mr. Weirman delivered a presentation to the committee reviewing the recent disbursements from the American Rescue Plan Act 2021. He noted that the funds were given to a number of qualified nonprofit organizations.

b. Consideration of a Resolution of the Town of Hilton Head Island Authorizing the Execution of an Agreement with Mauldin and Jenkins, LLC for Financial Audit Services for the Fiscal Years Ending June 30, 2023 through 2027

Mr. Troyer reviewed the item before the committee, noting that currently the Town is contracted with Greene Finney for auditing services. He answered questions posed to him from the Committee.

Mr. Harkins moved to approve forwarding the resolution to full Town Council. Mr. Stanford seconded. Motion carried 4-0.

c. Town of Hilton Head Island Financial Update

Mr. Troyer delivered a presentation of the current financials for the Town. He answered questions posed to him from the committee upon concluding his presentation.

7. Adjournment

The meeting adjourned at 11:05 a.m.

Submitted by: Krista M. Wiedmeyer

Town Clerk

Approved: [Date]

The recording of this meeting can be found on the Town's website at www.hiltonheadislandsc.gov.