



## Finance Committee Beaufort County, SC

This meeting will be held both in person at Council Chambers - 100 Ribaut Road, Beaufort, and virtually through Zoom. Please be aware that there is limited seating available for the in-person meeting and attendees must practice social distancing

**Monday, August 16, 2021  
2:00 PM**

### AGENDA

#### COMMITTEE MEMBERS:

**MARK LAWSON, CHAIRMAN      CHRIS HERVOCHON, VICE CHAIRMAN**  
**GERALD DAWSON,              BRIAN FLEWELLING,**  
**STEWART RODMAN**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
6. **CITIZEN COMMENTS - (ANYONE who wishes to speak during the Citizen Comment portion of the meeting will limit their comments to no longer than three (3) minutes ( a total of 15 minutes ) and will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language)**
7. UPDATE FROM INTERIM CFO HAYES WILLIAMS

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#### AGENDA ITEMS

8. DISCUSSION AND PRESENTATION OF YEAR-TO-DATE FINANCIAL STATEMENTS FOR FY 2022
9. CONSIDERATION OF FY21 CARRYOVER ITEMS
10. AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR THE HIRING AND PAYING A CONSULTANT TO PREPARE EDUCATION MATERIALS FOR THE LOST REFERENDUM
11. ORDINANCE TO REDIRECT EXPENDITURES OF THE GENERAL OBLIGATION BONDS SERIES 2020.

12. FINANCE COMMITTEE VACANCIES  
BOARD OF ASSESSMENT APPEALS - 2 VACANCIES - COUNTYWIDE

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**EXECUTIVE SESSION**

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13. PURSUANT TO SC CODE SECTION 30-4-70(A)(2) THE RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A PENDING CLAIM, OR OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE, SETTLEMENT OF LEGAL CLAIMS, OR THE POSITION OF THE COUNTY IN AN ADVERSARY SITUATION INVOLVING THE ASSERTION AGAINST THE COUNTY OF A CLAIM.
14. MATTERS ARISING OUT OF EXECUTIVE SESSION
15. ADJOURNMENT