

Finance Committee Meeting

Chairman

MARK LAWSON

Vice Chairman

CHRIS HERVOCHON

Committee Members

GERALD DAWSON STU RODMAN BRIAN FLEWELLING

Interim County Administrator

ERIC GREENWAY

Clerk to Council

SARAH W. BROCK

Staff Support

WHITNEY RICHLAND
PHIL FOOT

Administration Building

Beaufort County Government Robert Smalls Complex 100 Ribaut Road

Contact

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Finance Committee Agenda

Tuesday, May 18, 2021 at 2:00 PM

[This meeting is being held virtually in accordance with Beaufort County Ordinance 2021/20]

ALL OF OUR MEETINGS ARE AVAILABLE FOR VIEWING ONLINE AT www.beaufortcountysc.gov AND CAN ALSO BE VIEWED ON HARGRAY CHANNELS 9 AND 113, COMCAST CHANNEL 2, AND SPECTRUM CHANNEL 1304

- 1. CALL TO ORDER
- 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
- APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES- March 15, 2021
- 6. CITIZEN COMMENTS- CITIZENS MAY JOIN VIA ZOOM USING THE LINK AND MEETING INFORMATION BELOW:

MEETING LINK

Meeting number: 161 4154 7770

Password: BC123

(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 CHIEF FINANCIAL OFFICER, WHITNEY RICHLAND REGARDING YEAR TO DATE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2021

AGENDA ITEMS

- 8. FIRST READING OF AN ORDINANCE FOR THE FY2021 BUDGET AMENDMENT
- APPROVAL OF THE FY 2022 BUDGET ORDINANCE
- 10. PRESENTATION OF BUDGET PROPOSALS FROM THE TECHNICAL COLLEGE OF THE LOWCOUNTRY (TCL); UNIVERSITY OF SOUTH CAROLINA BEAUFORT (USCB); BEAUFORT, JASPER, HAMPTON COMPREHENSIVE HEALTH SERVICES; AND PALMETTO BREEZE.

EXECUTIVE SESSION

- 11. PURSUANT TO S.C. CODE SECTION 30-4-70 (A)(2): DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED SALE OR PURCHASE OF BEAUFORT COUNTY OWNED PROPERTY
- 12. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(2): DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED SALE OR PURCHASE OF PROPERTY
- 13. MATTERS ARISING OUT OF EXECUTIVE SESSION
- 14. ADJOURNMENT