



## Finance Committee Beaufort County, SC

This meeting will be held both in person in Council Chambers at 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, September 20, 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 - June 21, 2021
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 CFO HAYES WILLIAMS

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### AGENDA ITEMS

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8. DISCUSSION AND PRESENTATION OF YEAR TO DATE FINANCIAL STATEMENTS FOR FY 2022
9. FY2023 BUDGET CALENDAR
10. PRESENTATION FROM ELLIOT DAVIS ON REPORT ON PROCESSES AND PROCEDURES FOR FINANCE, PROCUREMENT AND DISABILITIES AND SPECIAL NEEDS
11. PRESENTATION OF CORRECTIVE ACTION PLAN FROM THE REPORT ON PROCESSES AND PROCEDURES FOR FINANCE PROCUREMENT AND DISABILITIES AND SPECIAL NEEDS
12. A RESOLUTION AUTHORIZING TO ACCEPT FEDERAL GRANT: AWARD \_\_\_\_ IN THE AMOUNT OF \$1.9M

13. A RESOLUTION TO REPURPOSE COMMUNITY FOUNDATION OF THE LOWCOUNTRY'S 2021 LOCAL ATAX GRANT AWARD
14. A REQUEST TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO MEDIATION TO ATTEMPT TO ESTABLISH THE PURCHASE PRICE OF TWO PARKING LOTS AT THE OLD COURTHOUSE FROM THE G.G. DOWLING FAMILY PARTNERSHIP, LP.
15. ADJOURNMENT