



**County Council of
Beaufort County
Finance Committee
Meeting**

Chairman

CHRIS HERVOCHON

Vice Chairman

MARK LAWSON

Committee Members

GERALD DAWSON
STU RODMAN
PAUL SOMMERVILLE

County Administrator

ASHLEY M. JACOBS

Clerk to Council

SARAH W. BROCK

Staff Support

RAYMOND WILLIAMS

Administration Building

Beaufort County Government
Robert Smalls Complex
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Finance Committee Agenda

Monday, September 21, 2020 at 2:00 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05]

CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING VIA EMAIL TO THE CLERK TO COUNCIL AT SBROCK@BCGOV.NET OR PO DRAWER 1228, BEAUFORT SC 29901. CITIZENS MAY ALSO COMMENT DURING THE MEETING THROUGH FACEBOOK LIVE

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 - MAY 28, 2020; JUNE 4, 2020; JULY 13, 2020; AUGUST 17, 2020

ACTION ITEMS

6. DISCUSSION AND ACTION ITEM TO AMEND ORDINANCE 2019/56 PENN CENTER RENOVATIONS
7. ACCOMMODATIONS TAX/ HOSPITALITY TAX RESERVE FUND ORDINANCE
8. PROFESSIONAL SERVICES AGREEMENT WITH GREATER BEAUFORT PORT ROYAL CONVENTION AND VISITOR'S BUREAU
9. DISTANCE LEARNING GRANT

DISCUSSION ITEMS

10. STATUS OF THE INTERNAL AUDITOR
11. CAFR TIMELINE DISCUSSION
12. BUDGET BOOK STATUS DISCUSSION
13. REVIEW AND DISCUSSION OF DMO'S AND CHAMBERS SUBMISSION'S
14. 2020 GO BOND PROJECTS
15. COVID-19 RESPONSE GRANT FOR ELECTION OFFICIALS

BOARDS AND COMMISSIONS

16. CONSIDERATION OF THE APPOINTMENT OF IAN SCOTT FOR AIRPORTS BOARD

CITIZEN COMMENTS

17. CITIZEN COMMENT *(Every member of the public who is recognized to speak shall limit comment to three minutes - Citizens may email sbrock@bcgov.net or comment on our Facebook Live stream)*
18. ADJOURNMENT