

COUNTY COUNCIL OF BEAUFORT COUNTY

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VICE CHAIRMAN

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COUNTY ADMINISTRATOR

BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

LADSON F. HOWELL
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA

FINANCE COMMITTEE

Monday, September 19, 2011

3:00 p.m.

Conference Room, Building 2
Beaufort Industrial Village
102 Industrial Village Road, Beaufort

Committee Members:

Stu Rodman, Chairman
Rick Caporale, Vice Chairman
Steven Baer
Brian Flewelling
William McBride
Paul Sommerville
Jerry Stewart

Staff Support

Bryan Hill, Deputy County Administrator
David Starkey, Chief Financial Officer

1. CALL TO ORDER – 3:00 p.m.
2. REQUEST FOR 4% SPECIAL ASSESSMENT RATIO / SHARON SAUNDERS TRUST PROPERTY ([backup](#))
3. CASH UPDATES
 - A. 2% Accommodations Tax Funds
 - B. 3% Accommodations Tax Funds
 - C. Rural and Critical Lands Funds
4. POLICY DISCUSSION
 - A. Reserve Fund Policy
 - B. Funds Transfer Policy
5. DISCUSSION / FISCAL AUTONOMY BOARD OF EDUCATION – 4:00 p.m.
6. CONSIDERATION OF REAPPOINTMENTS AND APPOINTMENTS
 - A. Accommodations Tax Board ([backup](#))
7. ADJOURNMENT

Open Items:

Tax (hurricane) Anticipation Note
Airport Funding Initiatives
Bond issue \$10 million Rural and Critical Lands Program
Expectation of our Designated Marketing Organization

A quorum of Council may be in attendance at all Committee meetings.

Please silence your cell phone during the meeting.