COUNTY COUNCIL OF BEAUFORT COUNTY ADMINISTRATION BUILDING 100 RIBAUT ROAD POST OFFICE DRAWER 1228 BEAUFORT, SOUTH CAROLINA 29901-1228 TELEPHONE: (843) 255-2180 FAX: (843) 255-9401 www.bcgov.net

> AGENDA FINANCE COMMITTEE Monday, October 10, 2011 2:30 p.m. Executive Conference Rom Administration Building

GARY KUBIC COUNTY ADMINISTRATOR

BRYAN J. HILL DEPUTY COUNTY ADMINISTRATOR

> LADSON F. HOWELL COUNTY ATTORNEY

> SUZANNE M. RAINEY CLERK TO COUNCIL

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

WM. WESTON J. NEWTON CHAIRMAN

D. PAUL SOMMERVILLE VICE CHAIRMAN

COUNCIL MEMBERS

STEVEN M. BAER RICK CAPORALE GERALD DAWSON BRIAN E. FLEWELLING HERBERT N. GLAZE WILLIAM L. McBRIDE STEWART H. RODMAN GERALD W. STEWART LAURA VON HARTEN

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

> > 1. CALL TO ORDER - 2:30 p.m.

2. PRESENTATION / 2012 COUNTY EMPLOYEE INSURANCE BENEFIT PROGRAM

3. DISCUSSION / MAGISTRATE SALARY (backup)

4. DISCUSSION / RURAL AND CRITICAL PROPOSED 2012 REFEREMDUM (backup)

5. ADJOURNMENT

Open Items:

Airport Funding Initiatives Funds Transfer Policy Hurricane Revenue Anticipation Notes Reserve Fund Policy

County TV Rebroadcast		Finance		
Monday	9:00 a.m.	Date	Time	Location
Wednesday	1:00 a.m.	November 21	2:00 p.m.	BIV #2
Thursday	7:00 p.m.	December 13	2:00 p.m.	BIV #2

A quorum of Council may be in attendance at all Committee meetings. Please silence your cell phone during the meeting.

