

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

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

GARY KUBIC
COUNTY ADMINISTRATOR

BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

LADSON F. HOWELL
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA FINANCE COMMITTEE Monday, February 6, 2012 1:30 p.m. Executive Conference Room Administration Building

Staff Support

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

1. CALL TO ORDER – 1:30 P.M.
2. DISCUSSION OF BUS LIVABILITY GRANT
3. FUNDS TRANSFER POLICY
4. EXECUTIVE SESSION
 - A. Receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege
 - B. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property
5. DISCUSSION OF FINANCIAL ITEMS FOR COUNCIL RETREAT
 - A. Update on 2011 Retreat Items
 - B. 2012 Items
6. NOVEMBER 2011 AND DECEMBER 2011 STANDARD OPERATING PROCEDURES REPORT
7. ADJOURNMENT

Open Items:

Airport Funding Initiatives
Reserve and Hurricane Fund Policy

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

