



TOWN OF KIAWAH ISLAND

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Mayor
Charles R. Lipuma

Council Members
Mary Q. Johnson
John D. Labriola
Richard E. Murphy
Lauren N. Patch

Town Administrator
Tumiko Rucker

WAYS & MEANS COMMITTEE MEETING Kiawah Island Municipal Center Council Chambers July 22, 2014; 2:00 PM

AGENDA

- I. **Call to Order:**
- II. **Pledge of Allegiance**
- III. **FOIA:** Notice of this meeting has been published and posted in accordance with the Freedom of Information Act and the requirements of the Town of Kiawah Island.
- IV. **Roll Call:**
- V. **Approval of Minutes:**
 - A. Minutes of the Ways & Means Committee Budget Workshop of May 27, 2014 [Tab 1]
- VI. **Citizens' Presentations or Comments:**
 - A. Library Referendum Update and Request [Tab 2]
- VII. **Old Business:**

None
- VIII. **New Business:**
 - A. Collins Engineering – Post Emergency Professional Services [Tab 3]
 - B. Carolina Waste Solid Waste Contract Fee Adjustment [Tab 4]
 - C. Coyote Trapping Costs [Tab 5]
- IX. **Chairman's Report:**
- X. **Treasurer's Report:**
 - A. FY2014 Audit Update
- XI. **Citizen Comments:**
- XII. **Committee Member's Comments:**
- XIII. **Executive Session:**
 - A. To discuss a contractual matter related to the acquisition of the KIU and to receive legal advice on the same.
- XIV. **Adjournment:**