



TOWN OF KIAWAH ISLAND

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Mayor

Charles R. Lipuma

Council Members

Mary Q. Johnson

John D. Labriola

Craig Weaver

John R. Wilson

WAYS & MEANS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Chambers

September 22, 2015; 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 Meeting of July 28, 2015 [Tab 1]
- VI. **Citizens' Presentations or Comments:**
- VII. **Old Business:**
 - A. FY 2014/2015 Closing/Audit Update
- VIII. **New Business:**
 - A. Satellite Phone Proposal [Tab 2]
 - B. Proposed Expansion of Ways and Means Committee Charter [Tab 3]
 - C. New Municipal Building Financing Alternatives
- IX. **Chairman's Report:**
- X. **Correspondence:**
- XI. **Citizen Comments:**
- XII. **Committee Member's Comments:**
- XIII. **Adjournment:**