



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

Town Administrator

Stephanie Monroe Tillerson

WAYS & MEANS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Chambers

July 26, 2016; 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. Ways & Means Committee Meeting of June 28, 2016 [Tab 1]
- VI. **Citizens' Comments: (Agenda Items only)**
- VII. **Presentations**
 - A. Charleston Area Regional Transportation Authority (CARTA)
 - Draft of the FY 2016-2017 Budget [Tab 2]
- VIII. **Old Business:**

None
- IX. **New Business:**
 - A. Potential financing structure of the New Municipal Center [Tab 3]
 - B. FY2016-2017 Deputy Coverage Contract [Tab 4]
- X. **Chairman's Report:**
- XI. **Treasurer's Report:**
 - A. June 2016 Budget to Actuals [Tab 5]
- XII. **Citizen Comments:**
- XIII. **Committee Member's Comments:**
- XIV. **Adjournment:**