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, February 6, 2012 1:30 p.m. **Executive Conference Room** 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 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

