

**WAYS AND MEANS COMMITTEE MEETING
KIAWAH ISLAND MUNICIPAL CENTER
June 29, 2010, 9:00 AM**

Agenda

- I. Call to Order**
- II. 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.
- III. Roll Call**
- IV. Approval of Minutes**
 - A. Ways and Means Meeting Minutes of May 25, 2010 [**Tab 1**]
- V. Old Business**

None
- VI. New Business**
 - A. *Preliminary*-Fourth Quarter Financial Report[**Tab 2**]
 - B. Auditor Contract Extension[**Tab 3**]
 - C. Parkway and Beachwalker Road Striping [**Tab 4**]
 - D. Parkway Financial Close Out [**Tab 5**]
 - E. Franchise Fee-AT&T Application for Certificate of Franchise Authority [**Tab 6**]
 - F. Saturday Backdoor Recycling Service [**Tab 7**]
 - G. FY 2010 Audit Disclosure Letter [**Tab 8**]
 - H. July 2010 Ways and Means Meeting Discussion
- VII. Chairman's Report**
- VIII. Treasurer's Report**
- IX. Citizen Comments**
- X. Committee Member's Comments**
- XI. Executive Session-Personnel Matters**
- XII. Adjournment**