

**WAYS AND MEANS COMMITTEE MEETING
KIAWAH ISLAND MUNICIPAL CENTER
COUNCIL CHAMBERS
JANUARY 10, 2012, 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 December 6, 2011 [Tab 1]
- V. Old Business**
 - A. Final Approval of the Municipal Center ADA Improvements – Angela Brose, Liollo Architecture
- VI. New Business**
 - A. Online GovQA Demonstration
 - B. Charitable Contributions Applications [Tab 2]
 - C. Beach Franchise Selection [Tab 3]
 - D. Greenbelt Project Contractor Approval [Tab 4]
- VII. Chairman’s Report**
- VIII. Treasurer’s Report**
- IX. Citizen Comments**
- X. Committee Member’s Comments**
- XI. Executive Session:** Legal discussion relating to a potential contractual matter with regard to the Kiawah Island Utility Acquisition. (TBD)
- XII. Adjournment**