

**WAYS & MEANS COMMITTEE MEETING
KIAWAH ISLAND MUNICIPAL CENTER
1st FLOOR CONFERENCE ROOM
November 2, 2007, 10:00 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. Minutes**
 - A. Ways & Means Committee Meeting – September 5, 2007
- V. Old Business**
 - A. Security Camera and Audio Visual Equipment System
- VI. New Business**
 - A. Visitor's Guide Funding - \$20,000-Budgeted
 - B. Fiscal Year 2008 First Quarter Financials
 - C. Extension of Island Beach Services Franchise Agreement
 - D. Repair to HVAC Unit \$3,000
 - E. Sale of Jeep and 4-Wheeler
 - F. Logics Software - Converting Access Database to Solid Waste System-
Estimated Cost for New Software to Combine Access and Logics Databases
- VII. Chairman's Report**
- VIII. Treasurer's Report**
- IX. Adjournment**