Finance, Administration and Economic Development Committee Meeting

Beaufort County, SC

Council Chambers, Administration Building
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort

Monday, June 15, 2026
2:00 PM

AGENDA

COMMITTEE MEMBERS:

Mark Lawson, Chairman
Paula Brown
Joseph Passiment
Logan Cunningham, Vice-Chair
Gerald Dawson
Alice Howard, Ex-Officio

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. STATEMENT OF COMPLIANCE WITH FOIA:
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
6. PUBLIC COMMENT PERIOD – 15 MINUTES TOTAL
7. REPORTS
   a. Finance Report **(FISCAL IMPACT: N/A)** - Sandy Novak, Finance Director
   b. Corrective Action for Management Letter **(FISCAL IMPACT: Although difficult audits may result in fees beyond comparable audits, none have been noted and the recent RFP resulted in fairly standard fees from our existing auditors.)** - Sandy Novak, Finance Director
8. AGENDA ITEMS
   a. Audit Firm Engagement Letter **(FISCAL IMPACT: FY2026 Audit — $117,500, FY2027 Audit — $120,500, FY2028 Audit — $123,500, FY2029 Audit — $126,500, FY2030 Audit — $129,500. The total for five (5) years Auditing Services is $617,500. Each FY Audit will be funded from the next fiscal year's Council approved budget.)** - Sandy Novak, Finance Director
   b. An Ordinance to amend Ordinance 2017/12 to appropriate funds from the 2017 Series General Obligation Bond to the Station 34 joint Fire/EMS Station. **(FISCAL IMPACT: $260,000 will be transferred from the 2017 GO Bond General Contingency Account (4010-80-0000-56000) with a balance of $2,348,171 to 4010-80-0000-54420 with a balance of $5,090,102.49.)** - Courtney Spiess, Budget Manager (5 Min)

c. An Ordinance to amend the Fiscal Year 2027 Budget Ordinance to carry forward purchase orders and funds from Fiscal Year 2026 and prior for projects that have not yet been completed. **(FISCAL IMPACT: The Fiscal Year 2027 Budget will increase by $35,973,634.66 carried forward from Fiscal Year 2026)** - Dave Thomas Procurement Services Director

d. An Ordinance to reallocate remaining American Rescue Plan Act (ARPA) funds in the amount of $1,496,825.73 towards existing projects as obligated to the Department of Treasury. **(FISCAL IMPACT: Funds are moving within the already obligated projects. No additional fiscal impact)** - Allison Kirby, Grants Administrator (5 min)

9. ADJOURNMENT

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