

Newberry County Council Finance Committee Meeting

October 12, 2009

6:00 P.M.

**Courthouse Annex Conference Room
1309 College, Newberry, S.C. 29108**

1. Call to Order

Henry H. Livingston, III, Chairman

2. Internal Audit Services RFQ -- Staff Recommendations

3. Update on Activities Related to Relocating Courthouse Basement Offices

4. Discussion of Proposed Changes to Ordinance No. 09-19-09 (Capital Budget Amendment)

(A) Clemson Extension Building

(B) Sheriff's Department Contingency Construction Plans

5. Revisions by State Budget and Control Board to FY 2009-10 State Aid to Subdivisions Revenues

6. Proposal to Relocate Offices of Voter Registration and Election Commission

7. Discussion of Proposed Amendment to FY 09-10 Budget Ordinance (Operations)

8. Update on JF Hawkins/Springfield Place Finances

9. Vote for Executive Session, When Necessary

10. Executive Session

The Committee may entertain a motion for and executive session to discuss negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a

claim. This executive session would pertain to the possible relocation of the Voter Registration and Election Commission Offices

- 11. Necessary Action on Matters Discussed in Executive Session**
- 12. Questions and Comments from Committee Members**
- 13. Public Comments**
- 14. Adjournment**