



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' SPECIAL MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, AUGUST 6, 2019 – 1:00 P.M.**

1. Call to Order
2. Public Comment
3. Discussion and Possible Selection of Auditor for Fiscal Year Ending June 30, 2019 – Town Manager Hewett
4. Executive Session Pursuant to North Carolina General Statute 143-318.11(a)(1), Approval of Minutes and Executive Session Pursuant to North Carolina General Statute 143-318.11(a)(6), To Discuss a Personnel Matter – Commissioner Sullivan & Commissioner Kwiatkowski
5. Adjournment