

**Town of Oak Island
Council Retreat
January 29, 2026
9:00-5:00pm**

Call to Order

- I. Welcome – Logistics, Introductions, Overview of the Day
- II. High Functioning Boards and Team Building
- III. Council Rules of Procedure Discussion

*****Lunch (12:00-1:00)*****

- IV. Financial Overview
 - A. Environmental Scan of Financial Impacts
 - B. Review of Current Year - all funds Expenditures, Revenues, and Debt
- V. Financial Outlook
 - A. Assumptions and Projections for FY26-27
 - B. Financial Scenarios
- VI. Strategic Plan Initiatives and Major Projects
 - A. Review of Strategic Plan current status
 - B. Specific Projects on the Horizon
- VII. Prioritization Exercise
 - A. Prioritization of Strategic Plan and other Council Focus Areas for 2026
 - B. Tax Rate and Fee Change Direction from Council
- VIII. Reserved for other Council Discussion if needed

Adjourn