



CHESTERFIELD COUNTY COUNCIL FINANCE COMMITTEE MEETING

Council Chambers
Chesterfield County Administration Building
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR FINANCE COMMITTEE MEETING WEDNESDAY, APRIL 24, 2024

NOTICE: NON-COMMITTEE COUNCIL MEMBERS MAY ATTEND THE FINANCE COMMITTEE MEETING. A QUORUM OF COUNCIL MAY BE PRESENT SUCH THAT THE MEETING WOULD CONSTITUTE A COUNCIL MEETING. WHILE NON-COMMITTEE COUNCIL MEMBERS MAY OR MAY NOT PARTICIPATE IN THE DISCUSSION AT THE FINANCE COMMITTEE MEETING, NO ACTION OR VOTES WILL BE TAKEN EXCEPT BY THE FINANCE COMMITTEE MEMBERS AS FINANCE COMMITTEE MEMBERS.

1. CALL TO ORDER – 9:00 A.M. – Committee Chair Burns Page: 1

2. ADOPTION OF AGENDA Page: 2

3. APPROVAL OF MINUTES
 - a. April 10, 2024 – Finance Committee Budget Workshop Minutes Page: 3-6
 - b. April 10, 2024 – Finance Committee Meeting Minutes Page: 7-13

4. UNFINISHED BUSINESS
 - a. Pierce Group Benefits (Service Contract) – Eubanks Page: 14
 - b. ARPA Funds – Stanley Page: 15
 - c. 2024-2025 General Fund Budget Overview (3rd Draft) – Stanley Page: 16

5. EXECUTIVE SESSION Page: 17-18
 - a. Pursuant to S.C. Code § 30-4-70(a)(2), the Committee may enter into executive session for the discussion of negotiations incident to proposed contractual arrangements, 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, regarding the following: Teals Mill Rural Volunteer Fire Department, Inc. – fire protection fees.

 - b. Pursuant to S.C. Code § 30-4-70(a)(1), the Committee may enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.

Council may take action by voting upon the matter referenced in Agenda Item 5.a. and/or 5.b. after exiting executive session.

6. ADJOURNMENT Page: 19