



**CHESTERFIELD COUNTY COUNCIL
FINANCE COMMITTEE MEETING**

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

AGENDA FOR FINANCE COMMITTEE MEETING MONDAY, FEBRUARY 27, 2023

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. January 30, 2023 – Committee Meeting Minutes Page: 3-6

4. **EXECUTIVE SESSION**
 - a. 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. Page: 7-8

Committee may take action by voting upon the matter referenced in Agenda Item 4.a. after exiting executive session.

5. **ADJOURNMENT** Page: 9