



CHESTERFIELD COUNTY COUNCIL FINANCE COMMITTEE MEETING

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

AGENDA FOR FINANCE COMMITTEE MEETING WEDNESDAY, AUGUST 10, 2022

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 – 9:30 A.M.** – Committee Chair Butler Page: 1

2. **ADOPTION OF AGENDA** Page: 2

3. **APPROVAL OF MINUTES** Page: 3-7
 - a. May 16, 2022

4. **NEW BUSINESS**
 - a. American Rescue Plan Act – Committee Chair Butler Page: 8

5. **EXECUTIVE SESSION** Page: 9-10
 - 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.

 - b. Pursuant to S.C. Code § 30-4-70(a)(2), Council 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 claims or other matters covered by the attorney-client privilege, regarding the following:
 - i. Housing of federal inmates
 - ii. County vehicle fleet management

Committee may take action by voting upon the matters referenced in Agenda Items 5.a., 5.b.i. and/or 5.b.ii. after exiting executive session.

6. **ADJOURNMENT** Page: 11