



**CHESTERFIELD COUNTY COUNCIL
FINANCE COMMITTEE MEETING**

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

AGENDA FOR FINANCE COMMITTEE MEETING WEDNESDAY, MAY 1, 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 – 10:00 A.M.** – Committee Chair Burns Page: 1

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

3. **APPROVAL OF MINUTES**
 - a. April 24, 2024 – Finance Committee Meeting Minutes Page: 3-8

4. **UNFINISHED BUSINESS**
 - a. 2024-2025 General Fund Budget Overview (4th Draft) – Stanley Page: 9

5. **EXECUTIVE SESSION** Page: 10-11
 - 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.

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

6. **ADJOURNMENT** Page: 12