



CHESTERFIELD COUNTY COUNCIL FINANCE COMMITTEE MEETING

Council Chambers

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

AGENDA FOR FINANCE COMMITTEE MEETING MONDAY, JUNE 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 – 4:00 P.M.** – Committee Chair Burns Page: 1

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

3. **APPROVAL OF MINUTES**
 - a. May 13, 2024 – Committee Meeting Minutes Page: 3-7

4. **NEW BUSINESS**
 - a. ARPA Funds (Rescue Squads) - Eubanks Page: 8
 - b. Loader Purchase (Public Works) – Eubanks Page: 9

5. **EXECUTIVE SESSION** Page: 10

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 the following employees:
Administrator and Public Works Director.

The Committee may take action by voting upon the matters referenced in Agenda Items 5 after exiting executive session.

6. **ADJOURNMENT** Page: 11