



**FINANCE COMMITTEE MEETING**  
**MULTI-PURPOSE ROOM**  
County Courthouse - 200 West Main Street - Chesterfield, SC 29709

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**AGENDA FOR FINANCE COMMITTEE MEETING MONDAY, JANUARY 11, 2016**

1. **CALL TO ORDER –2:00 P.M.** – Committee Chair Johnson Page: 1
  
2. **ADOPTION OF AGENDA** Page: 2
  
3. **APPROVAL OF MINUTES**
  - a. June 10, 2015 – Finance Committee Meeting Page: 3-8
  - b. December 8, 2015 – Finance Committee Meeting Page: 9-12
  
4. **UNFINISHED BUSINESS – Committee Chair Johnson**
  - a. Ambulance Service Contract – Interviews of Respondents to RFP Page: 13
    - i. Medshore Ambulance Service, Inc.
    - ii. Heartline Transport Services, LLC
  
5. **EXECUTIVE SESSION**
  - a. Pursuant to S.C. Code § 30-4-70(a)(2), the Committee may enter into executive session to discuss proposed contractual arrangements with the Respondents to the RFP (Ambulance Service Contract - Agenda Item 4a). Page: 14
  
6. **RECOMMENDATION TO COUNCIL** Page: 15
  
7. **ADJOURNMENT** Page: 16