



**FINANCE COMMITTEE MEETING**  
**COUNCIL MEETING ROOM**  
**178 Mill Street - Chesterfield, SC 29709**

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**AGENDA FOR FINANCE COMMITTEE MEETING TUESDAY, FEBRUARY 14, 2017**

**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 – 2:00 P.M.** – Committee Chair Curtis Page: 1
  
2. **ADOPTION OF AGENDA** Page: 2
  
3. **APPROVAL OF MINUTES**
  - a. January 18, 2017 – Committee Meeting Page: 3-6
  
4. **APPOINTMENTS**
  - a. The Honorable Kip Kiser, Coroner Page: 7
  
5. **NEW BUSINESS**
  - a. Procurement Policy Page: 8
  - b. 2016/2017 General Fund Budget Overview Page: 9
  
6. **ADJOURNMENT** Page: 10