



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

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**AGENDA FOR FINANCE COMMITTEE MEETING WEDNESDAY, DECEMBER 12, 2018**

**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 – 1:00 P.M.** – Committee Chair Curtis Page: 1

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

3. **EXECUTIVE SESSION** Page: 3-4

a. Pursuant to S.C. Code § 30-4-70(a)(1), Committee may enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.

The Committee may take action by voting upon the matter referenced in Agenda Item 3.a. after exiting executive session.

b. Pursuant to S.C. Code § 30-4-70(a)(2), the Committee 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 claim or other matters covered by the attorney-client privilege, regarding the following: Lease Purchase of Equipment

The Committee may take action by voting upon the matter referenced in Agenda Item 3.b after exiting executive session.

4. **ADJOURNMENT** Page: 5