



**CHESTERFIELD COUNTY COUNCIL  
FINANCE COMMITTEE MEETING**

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

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**AGENDA FOR FINANCE COMMITTEE MEETING MONDAY, MAY 13, 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 – 9:00 A.M.** – Committee Chair Burns Page: 1
  
2. **ADOPTION OF AGENDA** Page: 2
  
3. **APPROVAL OF MINUTES**
  - a. May 1, 2024 – Finance Committee Meeting Minutes Page: 3-6
  
4. **NEW BUSINESS**
  - a. PEBA Addendum to Employer Resolution – Wilkes Page: 7-11
  
5. **UNFINISHED BUSINESS**
  - a. 2024-2025 General Fund Budget Overview (5<sup>th</sup> Draft) – Stanley Page: 12
  
6. **EXECUTIVE SESSION** Page: 13-14
  - 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.  
  
Committee may take action by voting upon the matter referenced in Agenda Item 6.a. after exiting executive session.
  
7. **ADJOURNMENT** Page: 15