



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

---

**AGENDA FOR FINANCE COMMITTEE MEETING TUESDAY, APRIL 18, 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 –10:00 A.M.** – Committee Chair Curtis Page: 1
  
2. **ADOPTION OF AGENDA** Page: 2
  
3. **NEW BUSINESS**
  - a. Ambulance Service Franchise Page: 3-37
  
4. **UNFINISHED BUSINESS**
  - a. Procurement Policy Page: 38-57
  - b. 2017/2018 General Fund Budget Page: 58-104
  
5. **EXECUTIVE SESSION**
  - a. Pursuant to S.C. Code § 30-4-70(a)(1), Council may enter into executive for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees. Page: 105
  
6. **ADJOURNMENT** Page: 106