



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

AGENDA FOR FINANCE COMMITTEE MEETING WEDNESDAY, JANUARY 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 – 2:00 P.M.** – Committee Chair Curtis Page: 1

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

3. **NEW BUSINESS**
 - a. Request for additional Deputy Coroner Page: 3-6
 - b. Bushcutter Page: 7
 - c. Compactors/Dumpsters Page: 8
 - d. Rolloff Truck Page: 9
 - e. Training and Travel Page: 10
 - f. 2016/2017 General Fund Budget Overview Page: 11-26

4. **EXECUTIVE SESSION**
 - 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. Page: 27

The Committee may take action by voting upon a recommendation to the full Council on the matter referenced in Agenda Item 4.a. after exiting executive session.

5. **ADJOURNMENT** Page: 28