



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

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**AGENDA FOR FINANCE COMMITTEE MEETING MONDAY, APRIL 23, 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. **APPROVAL OF MINUTES**
  - a. March 20, 2018 Page: 3-5
  
4. **UNFINISHED BUSINESS**
  - a. 2018/2019 General Fund Budget – Review and Discussion Page: 6-63
  
5. **EXECUTIVE SESSION**
  - 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. Page: 64-65

Committee may take action by voting upon the matter referenced in Agenda Item 5.a after exiting executive session.
  
6. **ADJOURNMENT** Page: 66