



# **CHESTERFIELD COUNTY COUNCIL FINANCE COMMITTEE MEETING**

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

## **AGENDA FOR FINANCE COMMITTEE MEETING WEDNESDAY, APRIL 10, 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 – 10:00 A.M.** – Committee Chair Burns Page: 1
  
2. **ADOPTION OF AGENDA** Page: 2
  
3. **APPROVAL OF MINUTES**
  - a. March 6, 2024 – Committee Meeting Minutes Page: 3-5
  
4. **NEW BUSINESS**
  - a. Pierce Group Benefits (Service Contract) – Eubanks Page: 6-24
  - b. Convenience Center Fees – Council Member Foard Page: 25
  
5. **UNFINISHED BUSINESS**
  - a. 2024-2025 General Fund Budget Overview (2<sup>nd</sup> Draft) - Stanley Page: 26
  
6. **EXECUTIVE SESSION** Page: 27-28
  - a. Pursuant to S.C. Code § 30-4-70(a)(2), Council 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: Teals Mill Rural Volunteer Fire Department, Inc. – fire protection fees.  
  
Council may take action by voting upon the matter referenced in Agenda Item 6.a. after exiting executive session.
  
7. **ADJOURNMENT** Page: 29