



Chesterfield County Economic Development Board

Budget Committee Meeting

Tuesday, March 12, 2019, 2:00 PM

178 Mill Street, Chesterfield, SC 29709

AGENDA FOR CCEDB BUDGET COMMITTEE MEETING WITH COUNTY ADMINISTRATOR

NOTICE: NON-COMMITTEE BOARD MEMBERS MAY ATTEND THE BUDGET COMMITTEE MEETING. A QUORUM OF THE CCEDB BOARD MAY BE PRESENT SUCH THAT THE MEETING WOULD CONSTITUTE A BOARD MEETING. WHILE NON-COMMITTEE BOARD MEMBERS MAY OR MAY NOT PARTICIPATE IN THE DISCUSSION AT THE BUDGET COMMITTEE MEETING, NO ACTION OR VOTES WILL BE TAKEN EXCEPT BY THE BUDGET COMMITTEE MEMBERS AS BUDGET COMMITTEE MEMBERS.

- I. CALL TO ORDER – 2:00 P. M. – Committee Chair Foard
- II. ADOPTION OF AGENDA
- III. INTRODUCTION OF CCEDB BUDGET COMMITTEE MEMBERS:
 - Adam Foard, Chairman of Budget Committee
 - John Douglas
 - Byron Jacobs
 - Tommy Sellers, Chairman of the CCEDB
 - Kim Burch, Executive Director
- IV. APPROVAL OF MINUTES
Minutes of Budget Committee Meeting - March 6, 2019
- IV. NEW BUSINESS
 - Review Line Items:
 - 100-465-100-110 – Salary and 100-465-100-211 - Fringe
 - Salary increase for Kim Burch
 - Part Time Employee
 - 100-465-100-742 – Purchase of Vehicles
- V. ADJOURN