

**CITY OF COLUMBIA
AUDIT COMMITTEE MEETING MINUTES
SEPTEMBER 10, 2008 – 9:00 AM – 1:00 PM
EAU CLAIRE PRINT BUILDING
3907 ENSOR AVENUE**



The Columbia City Council met for an Audit Committee Meeting on Wednesday, September 10, 2008 at the Eau Claire Print Building located at 3907 Ensor Avenue, Columbia, South Carolina. The Honorable Mayor Robert D. Coble called the meeting to order at 9:17 a.m. The following members of Council were present: The Honorable Sam Davis, The Honorable Tameika Isaac Devine, The Honorable Daniel J. Rickenmann, The Honorable Kirkman Finlay III and The Honorable Belinda F. Gergel. The Honorable E.W. Cromartie, II arrived during the Executive Session. Also present were Mr. Charles P. Austin, Sr., City Manager and Ms. Erika D. Salley, City Clerk.

Upon motion by Mr. Finlay, seconded by Ms. Devine, Council voted unanimously to go into Executive Session at 9:18 a.m. for the discussion of negotiations incident to proposed contractual arrangements. Mr. Cromartie was not present for the meeting.

Mr. Charles P. Austin, Sr., City Manager explained to the audience that City Council will be in Executive Session longer than anticipated. He rescheduled **Items 1.** and **3.** for September 17, 2008 and **Item 2.** for September 24, 2008.

ORDINANCES – FIRST READING

1. Ordinance No.: 2008-082 – Ordinance Granting Consent to Application for Franchise for Video Service and Setting Franchise Fee - *The consideration of this item was deferred until September 17, 2008.*

CITY COUNCIL DISCUSSION / ACTION

2. Audit Committee Training and Orientation – Ms. Jackie Breland, C.P.A. / Municipal Association of South Carolina - *The consideration of this item was deferred until September 24, 2008.*
 3. Economic Development Special Projects Account – Mr. Jim Gambrell, Executive Director of Economic Development - *The consideration of this item was deferred until September 17, 2008.*
- **Mr. Finlay left the meeting at 11:00 a.m.**
 - **Council adjourned the Executive Session and the Meeting at 11:05 a.m.**

Respectfully submitted by:

Erika D. Salley
City Clerk