RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair District 5

Joan Brady District 8 Paul Livingston District 4 Anthony Mizzell District 11

James Tuten District 2

Tuesday, June 24, 2003 5:30 PM

Report of Actions

Call To Order – Kit Smith, the Committee Chair, called the meeting to order at 6:00.

Approval of Minutes – The minutes of the May 27, 2003 Committee meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as submitted.

Items for Action

- **A. Grants: Housing Policies and Procedures** The Committee recommended that Council adopt the drafted policies and procedures to guide the implementation of the three housing programs in the County: Homeowner Rehabilitation Program, Rental Rehabilitation Program and Emergency Repair Program.
- **B.** Ordinance Establishing Internal Audit Committee The Committee deferred this item to the next A&F Committee meeting.

Items Pending Analysis

- **A.** Policies Relating to Government Participation in Business Improvement Districts No action was taken on this item and no report was given.
- **B. Richland County Recreation Commission Oversight Committee** The Committee directed that this item shall be placed on the next month's agenda along with the draft ordinance establishing this Committee, subsequent to a meeting with the Recreation Commission scheduled for Thursday, June 26th.

Items for Discussion / Information

There are no items for this section.

Adjournment - Kit Smith adjourned the meeting.