

**Richland County Recreation Commission  
Special Call Board Meeting Minutes  
November 18, 2013  
5:00PM**

**Commissioners in Attendance:**

J. Marie Green, Chair  
Barbara Mickens, Vice Chair  
G. Todd Weiss, Secretary  
Wilbert Lewis  
Weston A. Furgess, Jr.  
C. Todd Latiff  
George Martin

**RCRC Staff in Attendance:**

Kenya Bryant  
Andrea Fripp  
Cornelia Watts

**Others in Attendance:**

James E. Bridgett, Jr., Consultant/Parliamentarian  
Matthew Hodges, Burkett Burkett & Burkett

**1. Call to Order:**

Chair Green called the meeting to order at 5:00p.m.

**2. Adoption of Agenda:**

**Motion to adopt the agenda made by Commissioner Furgess and second by Commissioner Weiss. Motion approved unanimously by all members present; Green, Mickens, Furgess, Latiff, Weiss, Lewis and Martin.**

**3. Audit Presentation FY 2012-2013: (Information)**

Mr. Matthew Hodges, Auditor from Burkett Burkett and Burkett, presented the required audit communications.

Mr. Hodges reviewed the changes and key information from the financial statements for Board review.

Mr. Hodges stated that Burkett Burkett and Burkett has issued an unmodified, also referred to as a clean opinion, on the Richland County Recreation Commission's financial statements.

Mr. Hodges entertained questions and thanked the Richland County Recreation Commission's staff for their support and cooperation.

Board members expressed their appreciation to Mr. Hodges and staff for the great job.

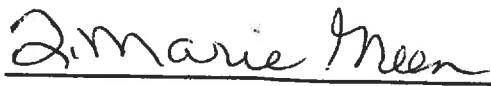
**4. Executive Session**

No items for Executive Session

**Motion to adjourn meeting made by Commissioner Weiss and second by Commissioner Latiff. Motion approved unanimously by all members present; Green, Mickens, Weiss, Latiff, Lewis, Furgess and Martin.**

**5. Adjournment**

Meeting adjourned at approximately 6:00p.m.

  
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J. Marie Green, Chair

Minutes approved on this 16<sup>th</sup> day of December 2013.