

**Richland County Recreation Commission
Regular Board Meeting Agenda
Monday, May 19, 2014
6:00 PM**

1. Call to Order:

Chair Green is scheduled to call the meeting to order and welcome any special guest.

2. Adoption of Agenda: (Action)

Chair Green will request from the Board the adoption of the meeting agenda.

3. Approval of Minutes: (Action)

Chair Green will request the Board to approve the minutes from the Special Call Board Meeting and the Regular Board Meeting on April 29, 2014. (**Attachments**)

4. Public Input:

Citizens requesting to address the Board must sign up in advance prior to the beginning of the meeting and are limited to two minutes each.

5. Financial Report: (Information)

Andrea Fripp James, Financial Operations, will present to Board. (**Attachment**)

6. Approval of Resolution authorizing 2009 BAB Refinancing: (Action)

Chair Green will request the Board approve the Resolution authorizing the refunding of the 2009B Build America Bonds. (**Attachment**)

7. Bond Construction Update: (Information)

Ronnie Kinnett, Property Management, will present to Board. (**Attachment**)

8. Policy Updates: (Action)

Comilla Sampson, Compliance Manager, will present to Board. (**Attachment**)

9. Executive Director Report: (Information)

James Brown, Executive Director, will present to Board.

10. Other Business

11. Executive Session

12. Adjournment