

**Richland County Recreation Commission
Special Call Board Meeting Minutes
November 17, 2014
5:00PM**

Commissioners in Attendance:

J. Marie Green, Chair
G. Todd Weiss, Vice Chair
Weston A. Furgess, Jr., Secretary
Barbara Mickens
Wilbert Lewis
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 5:05p.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, Furgess, Weiss, and Martin.

3. Audit Presentation FY 2013-2014: (Information)

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

Mr. Hodges reported that as far as accounting policies during the year, there has been no substantial changes that would affect the financial statements. Mr. Hodges stated that the new financial reporting system has been implemented very well by the staff. Mr. Hodges stated that there were no difficulties in completing the audit and he thanked Ms. James and staff for all their support over the course of the audit.

Chair Green, referring to the first page of the letter, questioned the audit of all major funds inquiring if this includes the \$50 Million Bond. Mr. Hodges answered, "Yes, absolutely."

Commissioner Weiss asked Ms. James how long she has been in her position and Ms. James stated that she has been in her position a little over a year. Commissioner Weiss stated that ways of doing things and interpretations may differ a little from one CFO to the next; he asked if there was any difficulty in completing the audit and Mr. Hodges answered, "None whatsoever and given the fact that there has been a remarkable amount of change, the fact that this was Andrea's first full year that was under her supervision, the fact that there was a change in your financial reporting system, the fact that you changed banks midway through the year, I think Andrea and her staff did a great job in responding to anything that was needed."

*Commissioner Lewis entered at 5:20p.m.

* Commissioner Mickens entered the meeting at 5:50p.m.

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

4. Executive Session

No items for Executive Session

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

5. Adjournment

Meeting adjourned at 6:00p.m.

J. Marie Green

J. Marie Green, Chair

Minutes approved on this 15th day of December 2014.