

**Richland County Recreation Commission  
Special Call Board Meeting Minutes  
November 21, 2016  
5:00PM**

**Commissioners in Attendance:**

J. Marie Green, Chair  
Barbara Mickens, Vice Chair  
George Martin  
Thomas Clark  
Joseph Weeks

**RCRC Staff in Attendance:**

Tara Dickerson  
Kasey Wilson  
David Stringer  
Robert Hickman  
Marta Cleary  
Bryan Crider  
Jeffrey Brown  
Cornelia Watts

**Others in Attendance:**

Matthew Hodges, Burkett Burkett & Burkett

**1. Call to Order:**

Chair Green called the meeting to order at 5:03p.m.

**2. Adoption of Agenda:**

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

Commissioner Thomas Clark entered at 5:10p.m.

**3. Audit Presentation FY 2015-2016: (Information)**

Mr. Matthew Hodges, Auditor, Burkett Burkett & Burkett, presented the Management letter, required communications from the audit stating that we have audited your financial statements for the fiscal year ending June 30, 2015.

Mr. Hodges reported significant audit findings included in the audit packet.

Mr. Hodges entertained questions and concerns pertaining to the audit.

**Motion to adjourn meeting made by Commissioner Mickens and second by Commissioner Weeks. Motion approved unanimously by all members present; Green, Mickens, Weeks, Martin and Clark.**

**4. Adjournment:**

Meeting adjourned at 5:38p.m.

  
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Interim

Minutes accepted on this 15<sup>th</sup> day of May 2017.