Richland County Recreation Commission Regular Board Meeting Agenda Monday, November 18, 2013 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 October 21, 2013 Regular Board Meeting.

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, Financial Operations, will present to Board. (Handout)

6. Administrative Policy Updates: (Action) (Handout)

Comilla Sampson, Compliance Manager, will present to Board.

7. <u>Bond Construction Update:</u> (Information)

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

8. Executive Director Report: (Information)

Kenya Bryant, Assistant Executive Director, will present to Board.

9. Other Business:

10. Executive Session

11. Adjournment