Richland County Recreation Commission Regular Board Meeting Agenda October 26, 2015 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. <u>Approval of Minutes:</u> (Action)

Chair Green will request the Board to approve the minutes from the July 20, 2015 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. <u>Financial Report:</u> (Information)

Andrea Fripp James will present to Board. (Attachment)

6. <u>Finance Policy Changes:</u> (Action)

Andrea Fripp James will present to Board. (Attachment)

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

Ronnie Kinnett will present to Board. (Attachment)

8. <u>Executive Director Report:</u> (Information - Handout)

James Brown III, Executive Director, will present to Board.

9. Other Business:

Killian Park (Attachment)

10. Executive Session

11. Adjournment