

**Richland County Recreation Commission
Special Call Board Meeting Minutes
November 16, 2015
5:00PM**

Commissioners in Attendance:

J. Marie Green, Chair
Barbara Mickens, Vice Chair
Weston A. Furgess, Jr., Secretary
G. Todd Weiss
Wilbert Lewis
George Martin

RCRC Staff in Attendance:

James Brown, III
Kenya Bryant
Andrea Fripp
Cornelia Watts

Others in Attendance:

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

3. Audit Presentation FY 2014-2015: (Information)

Mr. Matthew Hodges, Auditor, Burkett Burkett & Burkett, presented the 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.

4. Executive Session

No items for Executive Session

Motion to adjourn meeting made by Commissioner Mickens and second by Commissioner Furgess. 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, Chair

Minutes approved on this 21st day of December 2015.