

**Richland County Recreation Commission
Special Call Board Meeting Minutes
November 20, 2017
5:30PM**

Commissioners in Attendance:

Thomas Clark, Chair
Cynthia Shepard, Vice Chair
Lisa Cotten, Secretary
Robert Lapin
Donzetta Lindsay
Stephen Venugopal
Jermaine L. Johnson, Sr.

RCRC Staff in Attendance:

Tara Dickerson
Kasey Wilson
David Stringer
Robert Hickman
Connie Reaves
Mike Marshall
Tiyana Henley
Lisa Lewis-Hutcherson
Brandolyn Blanding
Cornelia Watts

Others in Attendance:

Mayor Coble, Interim Parliamentarian

1. Call to Order:

Chair Clark called the meeting to order at 5:30p.m.

2. Adoption of Agenda:

Motion to adopt the agenda made by Commissioner Lapin, second by Commissioner Lindsay. Motion approved unanimously by all members present: Clark, Lapin, Lindsay, Cotten, and Johnson.

Tara Dickerson, Chief of Staff, introduced Ms. Allie Rivers, CPA from the Hobbs Group.

Commissioner Venugopal entered at 5:33pm

Commissioner Shepard entered at 5:40pm

3. Audit Presentation FY 2016-2017: (Information)

Draft copies of audit (handout) to Commissioners.

Ms. Allie Rivers, CPA, auditor from the Hobbs Group, Columbia SC presented audit findings for fiscal year 2016-2017.

Motion to adjourn meeting made by Commissioner Shepard and second by Commissioner Lindsay. Motion approved unanimously by all members present; Clark, Lindsay, Shepard, Lapin, Johnson, Venugopal and Cotten.

4. Adjournment:

Meeting adjourned at 5:58p.m.



Thomas Clark, Chair

Minutes approved on this 18th day of December 2017.