

BOARD OF COMMISSIONERS



Robert Lapin, Chair Thomas Clark Lisa Cotten Jermaine Johnson Donzetta Lindsay Stephen Venugopal 7473 Parklane Road, Columbia, SC 29223 Phone: 803.741.7272

Richland County Recreation Commission Special Call Board Meeting Agenda Webinar ID: 898 5140 6549 1-312-626-6799 Monday, July 20, 2020 2:00 PM

1. Call to Order:

Chair Lapin is scheduled to call the meeting to order.

2. Adoption of Agenda: (Action)

3. Minutes: (Attachments) (Action)

Chair Lapin will request the Board to approve minutes from the the June 15, 2020 Special Call Board Meeting.

4. Financial Report: (Attachments)

Brandy James, CFO, will present to Board.

5. New Business:

- Brandy James, CFO, will present Fiscal Year 2020/2021 Budget: (Attachments) (Action)
- Jaimi Russell, Public Information Officer, will present Annual Report: (Attachments)

6. Other Business:

- Executive Director Report COVID 19 Updates
- Gavel Presentation

7. Executive Session:

Legal Consultation

8. Adjournment









