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**RIVERBANKS PARK COMMISSION**

**MEETING AGENDA**

**September 20, 2018**

This meeting is conducted in accordance with the spirit and intent of the Act 2727 of the amended 1978 – “The Freedom of Information Act” – adopted July 12, 1978 by the State of South Carolina.

Special Guests – CLR’s Greg Dykstra to present an update on the master planning process

1. **Call to Order**
2. **Reading of the Minutes**
3. **Chairman’s Remarks**
4. **Chief Finance Officers Report**
5. August 2018 Finance Report
6. Audit Update
7. Audit Committee Meeting
8. **President and CEO Report**
9. Hurricane Recap
10. Animal Updates
11. Zoofari
12. 2017/18 Capital Spend Review
13. Finance Committee
14. ESA Legislation
15. Society Board Nominations and Matrix