**RIVERBANKS PARK COMMISSION**

**MEETING AGENDA**

**December 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.

1. **Call to Order**
2. **Reading of the Minutes**
3. **Chairman’s Remarks**
4. **Chief Finance Officers Report**
5. November 2018 Finance Report
6. **President and CEO Report**
7. Animal Update
8. Capital Project Funding Approval
9. Master Planning Update
10. New Society Board Members and Executive Committee
11. Society By-Laws
12. Approval of Audit
13. AAZK Publication