

**TOWN OF MONCKS CORNER
MONTHLY FINANCE AGENDA
TUESDAY, JUNE 16, 2015
6:00 p.m.**

1. Call To Order

2. Approval Of Minutes:

- Finance Meeting of May 19, 2015

3. Financial Reports: Lisa Hancock, Town Accountant

- Finance Report - May, 2015
- Cash Flow Summary - General Fund
- Finance Report-Moncks Corner Regional Recreation Project

4. Ralph Jones, Recreation Director

- Request For Funding - Installation of glass in the open windows of the concession stand at the Moncks Corner Regional Recreation Complex

5. Roland Windham, Interim Administrator

- Railroad Avenue Parking Lot Construction Contract Award Recommendation - W.E. Davis Construction Co. \$135,628
- URS Corporation - Dan Huggins, Extension of Contract for Engineering Services at the Moncks Corner Regional Recreation Complex
- Street Names MC Regional Rec Complex
- Memorandum of Agreement with SC Dept. of Juvenile Justice (DJJ)

6. Adjourn