

Richland Two Board of Trustees
I.G. Recommendations Committee Meeting
January 18, 2023
6:00 p.m.

Minutes

Members Present: Niki Porter, Joe Trapp, Tamika S Washington

1. Call to Order

Procedural: 1.1 Call to Order

2. Approval of Agenda

Action: 2.1 Approval of Agenda

I move to approve the agenda for the January 18, 2023 IG Recommendations Committee Meeting

Motion: Joe Trapp, Second Niki Porter

Final Resolution: Motion Carries

Yes: Niki Porter, Joe Trapp, Tamika S Washington

3. New Business – No Action Requested

Discussion, Information: 3.1 Review: OIG Recommendations

Discussion: 3.2 Recommendations to the Board

4. Adjournment

Action: 4.1 Adjournment

I move to adjourn the meeting.

Motion: Niki Porter, Second Joe Trapp

Final Resolution: Motion Carries

Yes: Niki Porter, Joe Trapp, Tamika S Washington