

Terrebonne ARC
Finance Committee Meeting
Tuesday, October 13, 2015

Mike Allemand, Chairman, called the meeting **to order** at 5:30 p.m., in TARC's Administration Building, Conference Room #3.

Upon roll call, the Finance Committee members recorded as present were: Mike Allemand, Donell Donaldson, Kay Stone, Richard Watkins and Larry Pete, President. A **quorum was present**. Board members recorded as absent were: Della Hotard and Dr. Stephen Morgan. Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Tiffany Brunet, Ericka Wolfe, Rodger Shelton and Bobby Roddy.

Deanna Zeringue presented the **Financial Statements** for the period ending August 31, 2015.

Donell Donaldson moved, seconded by Kay Stone, to recommend to the Full Board to accept the Financial Statements for the period ending August 31, 2015. Motion carried.

Deanna Zeringue presented the **403-B Audit Report** for the period ending December 31, 2014.

Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board to approve the 403-B Audit Report for the period ending December 31, 2014. Motion carried.

Deanna Zeringue presented a **403-B Plan Amendment**.

Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board to accept the 403-B Amendment and allow Mary Lynn to sign the 403-B Adoption Agreement. Motion carried.

Executive Directors Report-Mary L. Bisland discussed purchasing the Pat's of Chauvin building.

Richard Watkins moved, seconded by Kay Stone, to **adjourn**. Motion carried. The meeting adjourned at 6:15 p. m.

Respectfully submitted,

Patricia Chauvin, Custodian of TARC records
Meeting tapes will be kept on file for six (6) years

Mike Allemand, Chairman