

Terrebonne ARC
Finance Committee Meeting
Tuesday, December 13, 2016

In the absence of Mike Allemand, Chair, Della Hotard, Vice-President, 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: Della Hotard, Larry Pete, Kay Stone, Richard Watkins and Tracy Schwab, President. A **quorum was present**. Committee members recorded as absent was Mike Allemand. Other Board members present was Donell Donaldson. Staff present were: Mary L. Bisland, Tiffany Brunet, Erica Pellegrin, Bobby Roddy, Rodger Shelton, Ericka Wolfe, Deanna Zeringue, and Patricia Chauvin.

Deanna Zeringue presented the **Financial Statements** for the period ending October 31, 2016. Richard Watkins moved, seconded by Kay Stone, to recommend to the Full Board to accept the Financial Statements for the period ending October 31, 2016. Motion carried.


Deanna Zeringue presented the **Food and Supply bids** for the period of January 2017 to June 2017.

Richard Watkins moved, seconded by Kay Stone, to recommend to the Full Board to accept the Food and Supply bids, as presented. Motion carried.

Executive Directors report-Mary L. Bisland reported that she would have more information, from the Architect, about the new Country Store project. Rodger Shelton reported that the two new vans, which were ordered from State contract, are ready to be picked up.

Richard Watkins moved, seconded by Kay Stone, to **adjourn**. Motion carried. The meeting adjourned at 5:50 p.m.

Respectfully submitted,



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



Della Hotard, Vice-President