

Terrebonne ARC
Finance Committee Meeting
Tuesday, July 11, 2017

Della Hotard, Chairman, called the meeting **to order** at 6:00 p.m., in TARC's Administration Building, Conference Room #3.

Upon roll call, the Finance Committee members recorded as present were: Della Hotard, Kay Stone, Richard Watkins and Tracy Schwab, President. Those recorded as absent were: Mike Allemand and Larry Pete. A **quorum was present**. Staff present were: Patricia Chauvin, Tiffany Brunet, Bobby Roddy, Rodger Shelton, Ericka Wolfe and Deanna Zeringue.

Deanna Zeringue presented the **Financial Statements** for the period ending May 31, 2017.

Richard Watkins moved, seconded by Kay Stone, to recommend to the Full Board to accept the Financial Statements for the period ending May 31, 2017. Motion carried.

Deanna Zeringue presented the **La. Compliance Questionnaire**.

Kay Stone moved, seconded by Richard Watkins, to recommend to the Full Board to accept the **La. Compliance Questionnaire**. Motion carried.


Della Hotard presented the **Finance Committees 2017-2018 Goals and Objectives**.

Kay Stone moved, seconded by Richard Watkins, to recommend to the Full Board to accept the 2017-2018 Goals and Objectives. Motion carried.

Executive Directors report-There was no report.

Kay Stone moved, seconded by Richard Watkins, to adjourn. Motion carried. The meeting adjourned at 6:16 p.m.

Respectfully submitted,


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


Della Hotard, Chairman