

Terrebonne ARC
Finance Committee Meeting
Tuesday, July 12, 2016

In the absence of Mike Allemand, Chairman, Della Hotard, Vice-President, called the meeting **to order** at 5:45 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. Mike Allemand, Chair, and Larry Pete was recorded as absent. **A quorum was present.** Staff present were: Mary L. Bisland, Patricia Chauvin, Tiffany Brunet, Erica Pellegrin, Bobby Roddy, Rodger Shelton, Ericka Wolfe and Deanna Zeringue.

Deanna Zeringue presented the **Financial Statements** for the period ending May 31, 2016.

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

Deanna Zeringue presented the **La. Compliance Questionnaire**. This questionnaire is necessary for the annual audit.

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

Rodger Shelton presented information to **surplus** truck #30. It is a 1994 Ford F-250 pickup truck.

Richard Watkins moved, seconded by Kay Stone, to recommend to the Full Board to declare the 1994 Ford F-250 surplus and suggest that we take any offer given. Motion carried.

Deanna Zeringue presented information to change the Yard Crew staff from DSW's to Job Coaches on the **pay scale**.

Richard Watkins moved, seconded by Kay Stone, to recommend to the Full Board to accept the pay scale change for the Yard Crew staff, as presented. Motion carried.


Della Hotard presented the **Finance Committee's 2016-2017 Goals and Objectives**.

Richard Watkins moved, seconded by Kay Stone to recommend to the Full Board to accept the 2016-2017 Goals and Objectives, as presented. Motion carried.

Executive Directors Report-There was no report.

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