

Terrebonne ARC
Finance Committee Meeting
Tuesday, August 8, 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, Mike Allemand, Larry Pete, and Tracy Schwab, President. Recorded as absent was: Richard Watkins. **A quorum was present.** Staff present were: 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 June 30, 2017.

Mike Allemand moved, seconded by Larry Pete, to recommend to the Full Board to accept the Financial Statements for the period ending June 30, 2017. Motion carried.

Deanna Zeringue presented a **Budget Amendment** and the new procedures for the **2017-2018 Engagement Letter** with Bourgeois Bennett, CPA.

Mike Allemand moved, seconded by Kay Stone, to recommend to the Full Board to accept the new procedures for the 2017-2018 engagement letter and amend the budget for \$4,000. to cover the estimated cost for Bourgeois and Bennett to perform the new procedures. Motion carried.


Della Hotard presented the Building and Sites Committee report of July 11, 2017.

Kay Stone moved, seconded by Larry Pete to recommend to the Full Board to accept the Building and Site Committee report of July 11, 2017. Motion carried.

Executive Directors report-There was no report.

Kay Stone moved, seconded by Larry Pete, to adjourn. Motion carried. The meeting adjourned at 6:20 p.m.

Respectfully submitted,


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


Della Hotard, Chairman