

Terrebonne ARC  
Finance Committee Meeting  
Tuesday, August 9, 2016

Mike Allemand, Chairman, 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: Mike Allemand, Chair, Della Hotard and Richard Watkins. Larry Pete, Kay Stone and Tracy Schwab, President, was recorded as absent. A **quorum was present**. Staff present were: Mary L. Bisland, Tiffany Brunet, Erica Pellegrin, Bobby Roddy, Rodger Shelton, Ericka Wolfe, Deanna Zeringue, April Giles and Alison Ordoyne.

Deanna Zeringue presented the **Financial Statements** for the period June 30, 2016.

Della Hotard moved, seconded by Richard Watkins, to recommend to the Full Board to accept the Financial Statements for the period ending June 30, 2016, as presented. Motion carried.


Richard Watkins presented the **Building and Sites Committee Report of July 12, 2016**.


Della Hotard moved, seconded by Mike Allemand to recommend to the Full Board to accept the Building & Sites Committee Report of July 12, 2016. Motion carried.

**Executive Directors Report**-There was no report.

Della Hotard moved, seconded by Richard Watkins, to **adjourn**. Motion carried. The meeting adjourned at 5:56 p.m.

Respectfully submitted,

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

  
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Mike Allemand, Chairman