

Terrebonne ARC  
Finance Committee Meeting  
Tuesday, September 13, 2016

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, Richard Watkins and Kay Stone. Tracy Schwab, President, Mike Allemand and Larry Pete 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, and Patricia Chauvin.

**IT Discussion**-Jason Blanchard and Troy Bergeron with Complete Network are responsible for the management of Tarc's information technology. At the request of the Committee they will be looking at our systems to see if we can improve the efficiency and productivity in all areas at TARC. They will identify some options and bring them back to the Committee.

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

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


Rodger Shelton presented information on the **purchase of two vans**. The vans are needed, due to the transportation of individuals served, that are working at the Cedar Chest Boutiques.

Richard Watkins moved, seconded by Kay Stone, to recommend to the Full Board to approve the purchase of two vans not to exceed \$50,000. Motion carried.

**Executive Directors Report**-The Programs Committee meeting was set for September 29, 2016 at 5:30 p.m. to discuss some of the businesses in TARC Enterprises.

Kay Stone moved, seconded by Richard Watkins, to **adjourn**. Motion carried. The meeting adjourned at 6:20 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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Della Hotard, Vice-President