

Terrebonne ARC
Finance Committee Meeting
Tuesday, September 8, 2015

In the absence of Mike Allemand, Chairman, Della Hotard, Vice- President, 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: Donell Donaldson, Della Hotard, Kay Stone, and Richard Watkins. A **quorum was present**. Other Board Members present were Karen Chauvin and Tracy Schwab. Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Erica Pellegrin, Tiffany Brunet, Ericka Wolfe, Rodger Shelton and Bobby Roddy.

Deanna Zeringue presented the **Financial Statements** for the period ending July 31, 2015.

Kay Stone moved, seconded by Richard Watkins, to recommend to the Full Board to accept the Financial Statements for the period ending July 31, 2015, as presented. Motion carried.


Richard Watkins presented the **Building & Sites Committee Report of August 11, 2015**.

Richard Watkins moved, seconded by Donell Donaldson, to recommend to the Full Board to accept the Building & Sites Committee report of August 11, 2015. Motion carried.

Executive Directors Report-Mary L. Bisland introduced Bobby Roddy, the new Human Resource Director, to the Board.

Kay Stone moved, seconded by Richard Watkins, 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, Vice-President