

Terrebonne ARC  
Finance Committee Meeting  
Tuesday, December 12, 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, Mike Allemand, Kay Stone, and Richard Watkins. Recorded as absent were: Larry Pete and Tracy Schwab, President. A **quorum was present**. Other Board member present was: Donell Donaldson. Staff present were: Mary Lynn 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 October 31, 2017.

Kay Stone moved, seconded by Mike Allemand, to recommend to the Full Board to accept the Financial Statements for the period ending October 31, 2017. Motion carried.

Bobby Roddy presented the **Food and Supply bids** for the period of January 2018 to June 2018.

Richard Watkins moved, seconded by Kay Stone, to recommend to the Full Board to accept the Food and Supply bids for the period of January 2018 to June 2018. Motion carried.

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

Richard Watkins moved, seconded by Mike Allemand, to adjourn. Motion carried. The meeting adjourned at 6:08 p.m.

Respectfully submitted,



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



Della Hotard, Chairman