

Terrebonne ARC
Finance Committee Meeting
Tuesday, May 12, 2015

In the absence of Mike Allemand, Chairman, Della Hotard, 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: Donell Donaldson, Richard Watkins, Larry Pete, Kay Stone and Della Hotard, President. Mike Allemand and Dr. Stephen Morgan was recorded as absent. **A quorum was present.** Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Erica Null, Tiffany Brunet, Suzie Heney, Rodger Shelton and Ericka Wolfe.

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

Larry Pete moved, seconded by Richard Watkins, to recommend to the Full Board to accept the Financial Statements for the period ending March 31, 2015. Motion carried.

Deanna Zeringue presented the **Capital Budget** for the FYE June 30, 2016.

Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board to approve the Capital Budget for FYE June 30, 2016. Motion carried.

Deanna Zeringue presented the **Operating Budget** for the FYE June 30, 2016.

Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board to approve the Operating Budget for the FYE June 30, 2016. Motion carried.

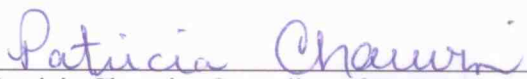
Richard Watkins presented the **Building & Sites Committee report of May 11, 2015.**

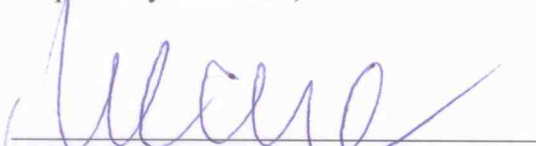
Larry Pete moved, seconded by Kay Stone, to recommend to the Full Board to accept the Building & Sites Committee report of May 11, 2015. Motion carried.

Executive Directors Report-There was no report.

Larry Pete moved, seconded by Richard Watkins, to **adjourn.** Motion carried. The meeting adjourned at 6:15 p. m.

Respectfully submitted,


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


Mike Allemand, Chairman