

Terrebonne ARC  
Finance Committee Meeting  
Tuesday, June 13, 2017

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: Mike Allemand, Della Hotard, Larry Pete, Kay Stone, Richard Watkins and Tracy Schwab, President. A **quorum was present**. Staff present were:, 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 April 30, 2017.

Kay Stone moved, seconded by Richard Watkins, to recommend to the Full Board to accept the Financial Statements for the period ending April 30, 2017, as presented. Motion carried.

Deanna Zeringue presented the **Food and Supply bids** for July 2017 to December 2017.

Richard Watkins moved, seconded by Kay Stone, to recommend to the Full Board to accept the **Food and Supply bids** for July 2017 to December 2017, as presented. Motion carried.

Let the record show that Mike Allemand entered the meeting at 6:12 p.m.


Deanna Zeringue presented the **Commercial Insurance** for the period of July 1, 2017 to June 30, 2018.

Richard Watkins moved, seconded by Kay Stone, to recommend to the Full Board to accept the Commercial insurance proposals, as presented. Motion carried.

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

Kay Stone moved, seconded by Richard Watkins, to adjourn. Motion carried. The meeting adjourned at 6:17 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