

Terrebonne ARC
Finance Committee Meeting
Tuesday, October 10, 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, Richard Watkins and Tracy Schwab, President. Recorded as absent was: Larry Pete. 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, and Deanna Zeringue. Let the record show that Tracy Schwab entered the meeting at 6:10 p.m.

Deanna Zeringue presented the **Financial Statements** for the period ending August 31, 2017.

Mike Allemand moved, seconded by Richard Watkins, to recommend to the Full Board to accept the Financial Statements for the period ending August 31, 2017. Motion carried.

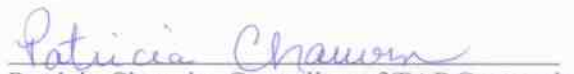
Rodger Shelton presented a Utility Trailer and a Golf Cart for **surplus**.

Mike Allemand moved, seconded by Richard Watkins to recommend to the Full Board to surplus the utility trailer for a minimum bid of fifty dollars and accept the highest bid received. And to dispose of the golf cart. Motion carried.

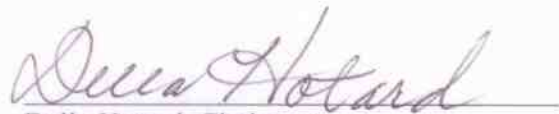
Executive Directors report-A discussion was held on the Architects basic services of his contract. Richard Watkins moved, seconded by Kay Stone to recommend to the Full Board to accept the Executive Directors report. Motion carried.

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, Chairman