

Terrebonne ARC
Finance Committee Meeting
Tuesday, February 6, 2018

Della Hotard, Chairman, called the meeting **to order** at 6:00 p.m., in TARC's Administration Building, Conference Room #1 and #2.

Upon roll call, the Finance Committee members recorded as present were: Della Hotard, Kay Stone, Richard Watkins and Tracy Schwab, President. Recorded as absent were: Mike Allemand, and Larry Pete. A **quorum was present**. Staff present were: Mary Lynn Bisland, Patricia Chauvin, Tiffany Brunet, Erica Pellegrin, Bobby Roddy, Rodger Shelton, and Deanna Zeringue.


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

Kay Stone moved, seconded by Richard Watkins, to recommend to the Full Board to accept the Financial Statements for the period ending December 31, 2017. Motion carried.

Executive Directors report-Mary L. Bisland reported on information she received at the LCE meeting where they talked about statewide cuts. People are encouraged to talk to their Legislator's about restoring rates that were cut back in 2008. The cuts they discussed would possibly go into effective in July.

Richard Watkins moved, seconded by Kay Stone, to adjourn. Motion carried. The meeting adjourned at 6:25 p.m.

Respectfully submitted,



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



Della Hotard, Chairman