## Terrebonne ARC #1 McCord Road Houma, Louisiana 70363 Phone (985) 876-4465 Fax (985) 223-7387

## FINANCE COMMITTEE MEETING 5:30 P. M. Tuesday, July 10, 2018 TARC Administration Building-Conference Room #3 AGENDA

- 1. Call to order
- 2. Roll call
- 3. Financial Statements
- 4. Cyber Insurance
- 5. Budget Amendment
- 6. La. Compliance Questionnaire
- 7. Finance Committee Goals and Objectives for 2018-2019
- 8. Executive Directors Report
- 9. Adjourn

## Committee members:

Richard Watkins, Chairman Mike Allemand Della Hotard Tracy Schwab Kay Stone \*Larry Pete-Ex Officio

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