

Terrebonne ARC
Finance Committee Meeting
Tuesday, August 14, 2018

Richard Watkins, Chairman, 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: Richard Watkins, Mike Allemand, Della Hotard, Tracy Schwab, Kay Stone and Larry Pete, President. Other Board member present was Donell Donaldson. A **quorum was present**. Staff present were: Mary Lynn Bisland, Patricia Chauvin, Tiffany Brunet, Erica Pellegrin, Rodger Shelton, Kristy Harson, Deanna Zeringue and Herbert Ledet.

Deanna Zeringue presented the **Financial Statements** for the period ending June 30, 2018.

Kay Stone moved, seconded by Tracy Schwab, to recommend to the Full Board to accept the Financial Statements as of June 30, 2018. Motion carried.

Mike Allemand presented the **Building and Sites Committee meeting of July 10, 2018**.

Tracy Schwab moved, seconded by Kay Stone, to recommend to the Full Board to accept the Building and Sites Committee meeting of July 10, 2018. Motion carried.

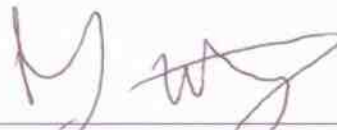
Executive Directors report-Mary L. Bisland introduced Herbert Ledet, as the new, Human Resources Director.

Kay Stone moved, seconded by Mike Allemand, to **adjourn**. Motion carried. The meeting adjourned at 6:30 p.m.

Respectfully submitted,



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



Richard Watkins, Chairman