

Terrebonne ARC
Finance Committee Meeting
Tuesday, November 13, 2018

Richard Watkins, Chairman, called the meeting **to order** at 5:00 p.m., in TARC's Administration Building, Conference Room #3.

Upon roll call, the Finance Committee members recorded as present were: Richard Watkins, Della Hotard, Tracy Schwab, Kay Stone and Larry Pete, President. Board member absent was: Mike Allemand. A **quorum was present**. Staff present were: Mary Lynn Bisland, Patricia Chauvin, Erica Pellegrin, Kristy Harson, Deanna Zeringue and Herbert Ledet.

Let the record show that Tracy Schwab, entered the meeting at 5:06 p.m.

Darrel Barrios and Jim Thibodaux, of the Maria Immacolata Knights of Columbus, were present to give TARC a donation of \$600.00, on behalf of their members.

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


Kay Stone moved, seconded by Della Hotard, to recommend to the Full Board to accept the Financial Statements as of September 30, 2018. Motion carried.

Insurance is on the Board of Directors agenda and will be discussed at that time.

Executive Directors report-There was no report.

Kay Stone moved, seconded by Della Hotard, to **adjourn**. Motion carried. The meeting adjourned at 5:30 p.m.

Respectfully submitted,


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


Richard Watkins, Chairman