## Terrebonne ARC #1 McCord Road Houma, Louisiana 70363 Phone (985) 876-4465 Fax (985) 223-7387 FINANCE COMMITTEE MEETING 5:30 P. M. Tuesday, February 12, 2019 TARC Administration Building-Conference Room #3 AGENDA

- 1. Call to order
- 2. Roll call
- 3. Financial Statements
- Engagement Letters-6/30/19-6/30/21 Financial Statement Audit, Agreed Upon Procedures, Retirement Plan Audit
- 5. Executive Directors Report
- 6. Adjourn

Committee members:

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

Posted 02/11/19