

Terrebonne ARC
Finance Committee Meeting
Tuesday, January 8, 2019

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, Della Hotard, Tracy Schwab, Kay Stone and Larry Pete, President. Board members absent was: Mike Allemand. A **quorum was present**. Other Board members present: Donell Donaldson. Other present were Dan Toepfer and Tidy Fenton. Staff present were: Mary Lynn Bisland, Patricia Chauvin, Erica Pellegrin, Kristy Harson, Deanna Zeringue, Rodger Shelton, Tiffany Brunet and Herbert Ledet. Let the record show that Tracy Schwab entered the meeting at 5:35 p.m.

Dan Toepfer and Tidy Fenton, with Bourgeois Bennett, CPA's, presented the **Audited Financial Statement for the year ended June 30, 2018**. There were no material weaknesses, compliance finding materials or significant deficiencies.

Kay Stone moved, seconded by Della Hotard, to recommend to the Full Board, to accept the Audited Financial Statements, for the year ended June 30, 2018. Motion carried.

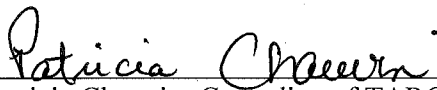
Deanna Zeringue presented the **Financial Statements** for the period ending November 30, 2018.

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

Executive Directors report-There was no report.

Della Hotard moved, seconded by Tracy Schwab, to **adjourn**. Motion carried. The meeting adjourned at 6:26 p.m.

Respectfully submitted,



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



Richard Watkins, Chairman