

Terrebonne ARC
Finance Committee Meeting
Tuesday, April 9, 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, Mike Allemand, Tracy Schwab, Kay Stone and Larry Pete, President. Finance Committee member absent was: Della Hotard. A **quorum was present**. Other Board member present was: Donell Donaldson. 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 Larry Pete entered the meeting at 5:40 p.m.

Deanna Zeringue presented the **Financial Statements** for the period ending February 28, 2019.

Tracy Schwab moved, seconded by Kay Stone, to recommend to the Full Board, to accept the Financial Statement, for the period ending February 28, 2019. Motion carried.

Deanna Zeringue presented the **revised Capital Budget** for FYE ending June 30, 2019, as of April 2019.

Kay Stone moved, seconded by Tracy Schwab, to recommend to the Full Board, to accept the revised Capital Budget for FYE June 30, 2019. Motion carried.

Deanna Zeringue presented the **amended Operating budget** for FYE June 30, 2019, as of April 2019.

Tracy Schwab moved, seconded by Kay Stone, to recommend to the Full Board, to accept the amended Operating Budget for FYE June 30, 2019. Motion carried.

Deanna Zeringue presented TARC's **2019 Pay Study**. A study was done for hourly and salary positions and no action was taken. Richard Watkins requested that a meeting be held to only discuss the pay study.

Tracy Schwab moved, seconded by Kay Stone, to have a meeting to discuss the 2019 Pay Study. Motion carried.

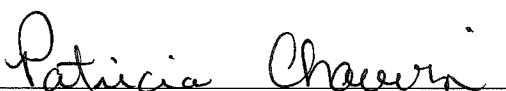
A change to the **Organizational Chart** to add a part-time Maintenance Helper was presented.

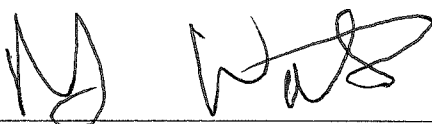
Kay Stone moved, seconded by Tracy Schwab, to recommend to the Full Board, to add the part-time Maintenance Helper, to the Organizational Chart. Motion carried.

Executive Directors report-There was no report.

Tracy Schwab moved, seconded by Kay Stone, 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