

Terrebonne ARC
Finance Committee Meeting
Tuesday, May 14, 2019

Richard Watkins, Chairman, called the meeting to **order** at 5:30 p.m., in TARC's Administration Building, Conference Room #1 and #2.

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

Deanna Zeringue presented the **Financial Statements** for the period ending March 31, 2019.

Della Hotard moved, seconded by Mike Allemand, to recommend to the Full Board, to accept the Financial Statement, as of March 31, 2019. Motion carried.

Deanna Zeringue presented the **Capital and Operating Budget** for the FYE June 30, 2020.

Mike Allemand moved, seconded by Della Hotard, to recommend to the Full Board to accept the Capital Budget for the FYE June 30, 2020. Motion carried.

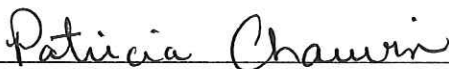
Mike Allemand moved, seconded by Della Hotard, to recommend to the Full Board to accept the Operating budget for the FYE June 30, 2020. Motion carried.

Della Hotard moved, seconded by Mike Allemand to recommend to the Full Board to delete the **Capital Budget Amendment** from the agenda. Motion carried.

Executive Director's report-There was no report.

Mike Allemand moved, seconded by Della Hotard, to **adjourn**. Motion carried. The meeting adjourned at 6:25 p.m.

Respectfully submitted,



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



Richard Watkins, Chairman