

Terrebonne ARC  
Finance Committee Meeting  
Tuesday, August 13, 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, Donell Donaldson, Tracy Schwab, Kay Stone and Larry Pete, President. Mike Allemand was recorded as absent. Other Board member present: Dr. Ruthanne Gallagher. A **quorum was present**. Staff present were: Mary Lynn Bisland, Patricia Chauvin, Erica Pellegrin, Deanna Zeringue, Rodger Shelton, Kristy Harson, Herb Ledet and Tiffany Brunet.

Let the record show that Larry Pete entered the meeting at 6:15 p.m.

Deanna Zeringue presented the **Financial Statements** for the period ending June 30, 2019.

Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board, to accept the Financial Statements, as of June 30, 2019. Motion carried.

Richard Watkins presented the **Building and Sites Committee report of July 17, 2019**.

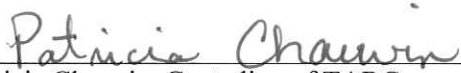
Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board, to accept the Building and Sites Committee report of July 17, 2019. Motion carried.

**Executive Directors Report**-A discussion was held on the CMS Rule and the effect it will have on our mobile crews.

All of the bid information for the Bayou Country Café' should be ready by the end of the week.

Kay Stone moved, seconded by Tracy Schwab, to **adjourn**. Motion carried. The meeting adjourned at 6:30 p.m.

Respectfully Submitted,

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

  
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Richard Watkins, Chairman