

Terrebonne ARC
Finance Committee Meeting
Tuesday, September 10, 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, Donell Donaldson, Tracy Schwab, and Kay Stone. Larry Pete, President was recorded as absent. Other Board member present: Della Hotard. Other staff present: Alison Filce. A **quorum was present**. Staff present were: Mary Lynn Bisland, Patricia Chauvin, Deanna Zeringue, Rodger Shelton, Kristy Harson, Herb Ledet and Tiffany Brunet.

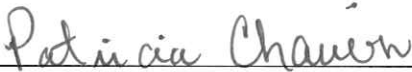
Deanna Zeringue presented the **Financial Statements** for the period ending July 31, 2019.

Mike Allemand moved, seconded by Tracy Schwab, to recommend to the Full Board, to accept the Financial Statements, as of July 31, 2019. Motion carried.

Executive Directors Report-A discussion was held on the CMS Rule and alternative businesses that could replace the programs that does not meet the rule.

Donell Donaldson moved, seconded by Kay Stone, to **adjourn**. Motion carried. The meeting adjourned at 6:10 p.m.

Respectfully Submitted,



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



Richard Watkins, Chairman