

Terrebonne ARC
Finance Committee Meeting
Tuesday, November 12, 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, Kay Stone and Larry Pete, President. Donell Donaldson and Tracy Schwas was recorded as absent. Other Board members present was Della Hotard. A **quorum was present**. Staff present were Mary Lynn Bisland, Patricia Chauvin, Deanna Zeringue, Erica Pellegrin, Herb Ledet and Tiffany Brunet.

Deanna Zeringue presented the **Financial Statements** for the period ending September 30, 2019. Kay Stone moved, seconded by Mike Allemand, to recommend to the Full Board, to accept the Financial Statements, for the period ending September 30, 2019. Motion carried.

Deanna Zeringue presented the **403-B Audit Report** for the year ending December 31, 2018. There were no findings in the audit.

Mike Allemand moved, seconded by Kay Stone, to recommend to the Full Board, to accept the 403-B Audit report dated December 31, 2018. Motion carried.

Deanna Zeringue presented **Employee Insurance Proposals for 2020**.

Mike Allemand moved, seconded by Kay Stone, to recommend to the Full Board, to keep the medical insurance with Blue Cross and change the dental plan to Standard with no increase to employee contributions for either. The vision plan will change to Standard Insurance Company and there will be no changes to the Life Insurance or Disability Insurance. Motion carried.

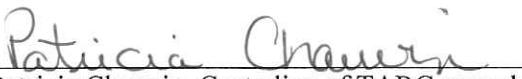
Mary L. Bisland presented an **Organizational Chart Change** to add a new position for a Customized Employment Specialist who would be responsible for training in discovery, job development and systemic instruction to place individuals in independent or customized employment.

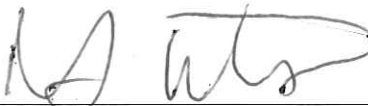
Mike Allemand moved, seconded by Kay Stone, to recommend to the Full Board to accept the new position to the Organizational Chart. Motion carried.

Executive Directors Report-There was no report.

Mike Allemand moved, seconded by Kay Stone, to **adjourn**. Motion carried. The meeting adjourned at 6:20 p.m.

Respectfully Submitted,


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


Richard Watkins, Chairman