

Terrebonne ARC  
Finance Committee Meeting  
Tuesday, March 10, 2020

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, Della Hotard, and Kay Stone. Those recorded as absent were: Donell Donaldson and Larry Pete, President. A **quorum was present**. Staff present were Mary Lynn Bisland, Patricia Chauvin, Deanna Zeringue, Herb Ledet, Erica Pellegrin, Kristy Harson, Rodger Shelton and Tiffany Brunet.

Deanna Zeringue presented the **Financial Statements** for the period ending January 31, 2020.

Kay Stone moved, seconded by Della Hotard, to recommend to the Full Board, to accept the Financial Statements, for the period ending January 31, 2020. Motion carried.

Richard Watkins presented the **Building and Sites Committee report of March 3, 2020**.

A correction to the minutes, changing the number of buildings to get bids on for replacing the vinyl from twelve to nine, was presented.

Mike Allemand moved, seconded by Kay Stone to recommend to the Full Board, to accept and amend the Building and Sites Committee minutes of March 3, 2020, changing the number of building to get bids on from twelve to nine. Motion carried.

Richard Watkins presented a **Capital Budget amendment** for work projects on TARC's buildings and grounds and off campus locations. Three of the nine buildings that the vinyl will be changed is in the budget already. A bid of \$60,000.00, to change the vinyl on the additional six buildings was presented.

Della Hotard moved, seconded by Mike Allemand, to recommend to the Full Board, to amend the Capital Budget by \$147,500.00. Motion carried.

**Executive Directors Report**-Mary Lynn Bisland reported on the new Country Store and the Vocational re-write Committee.

Mike Allemand moved, seconded by Della Hotard, to **adjourn**. Motion carried. The meeting adjourned at 6:10 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