

Terrebonne ARC
Finance Committee Meeting
Tuesday, September 8, 2020

Richard Watkins, Chairman, called the meeting **to order** at 5:45 p.m., in TARC's Cafeteria.

Upon roll call, the Finance Committee members recorded as present were: Richard Watkins-Chairman, Mike Allemand, Donell Donaldson, Larry Pete, Kay Stone and Tracy Schwab-President. Those recorded as absent were: Mike Allemand. A **quorum was present**. Staff present were Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Erica Pellegrin, Herb Ledet, Tiffany Brunet, and Rodger Shelton. Let the record show that Mike Allemand entered the meeting at 6:05 p.m.

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

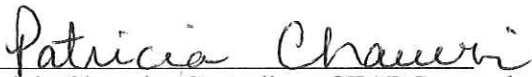
Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board, to accept the Financial Statements, for the period ending July 31, 2020. Motion carried.

Deanna Zeringue presented an average of estimated monthly **Revenue Declines related to COVID19**, for informational purposes.

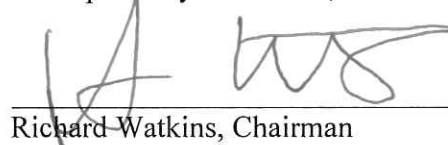
Executive Directors Report-There was no report.

Donell Donaldson 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