

Terrebonne ARC
Finance Committee Meeting
Tuesday, March 8, 2022

Mike Allemand, Chairman, called the meeting **to order** at 5:45 p.m., in TARC's Administration Building, Conference Room #3.

Upon roll call, the Finance Committee members recorded as present were: Mike Allemand, Logan Aldridge, Donell Donaldson, Larry Pete, Kay Stone and Richard Watkins, President. A **quorum was present**. Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Erica Pellegrin, Herb Ledet, Kristy Harson, Rodger Shelton and Tiffany Brunet. Let the record show that Logan Aldridge entered the meeting at 5:50 p.m.

Larry Pete moved, seconded by Kay Stone, to amend the agenda, to add IT equipment. Motion carried.

Deanna Zeringue presented the **Financial Statements** for the period ending January 31, 2022.

Kay Stone moved, seconded by Donell Donaldson, to recommend to the Full Board, to accept the Financial Statements, for the period ending January 31, 2022. Motion carried.

Erica Pellegrin made a **Marketing presentation**, for informational purposes, on TARC's online hiring and recruitment plan through Indeed Resume, over the next year.

Mary L. Bisland requested a Capital **budget amendment** to upgrade Computers, Ipads and Software.

Larry Pete moved, seconded by Donell Donaldson, to recommend to the Full Board, to amend the budget for \$65,000.00, for IT equipment and software. Motion carried.


Executive Directors Report-Mary L. Bisland will bring recommendations for pay increases for Community Home staff, next month.

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

Respectfully Submitted,



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



Mike Allemand, Chairman