

Finance Committee Regular Meeting Minutes

Date: December 18th, 2019

Time: 10:30 a.m.

Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 10:35am.

A roll call was ordered by the Chairman, report as follows:

Present: Gene Bellisario and Merrick Tassin

Absent: Tiffany Carrasco

a quorum was present.

Other Attendees: John Evans, Rodney Hart and Angela Crane

1. Consider approval of November 2019 Finance Meeting Minutes.

Motion: A motion was made by Merrick Tassin to approve November 2019 Finance Meeting Minutes.

Support: Gene Bellisario

Ayes: Gene Bellisario and Merrick Tassin

Nays: 0

Absent: Tiffany Carrasco

Abstain: 0

Chairman asked for any further discussion or public comment, no response.

2. Consider approval of November 2019 Financial Statements.

Motion: A motion was made by Merrick Tassin to approve November 2019 Financial Statements.

Support: Gene Bellisario

Ayes: Gene Bellisario and Merrick Tassin

Nays: 0

Absent: Tiffany Carrasco

Abstain: 0

Chairman asked for any further discussion or public comment, no response.

3. Discuss and Consider Approval of Auditor's 2020 Engagement Letter

T.J. Smith in at 10:48am

Rodney Hart suggests keeping our current auditors to close out 2019 due to their continued involvement and knowledge of the construction of the new facility.

St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

Telephone: 985-898-4911 Facsimile: 985-898-4974 Website: www.stp911.org

Tiffany Carrasco in at 10:52am

Motion: A motion was made by Merrick Tassin to approve the Auditor's 2020 Engagement Letter.

Support: Seconded by Gene Bellisario.

Ayes: Gene Bellisario, Merrick Tassin, and Tiffany Carrasco

Nays: 0

Absent: 0

Abstain: 0

Chairman asked for any further discussion or public comment, no response.

4. Adjournment

Motion: A motion was made by Gene Bellisario at 10:53am to adjourn.

Support: Seconded by Merrick Tassin.

Ayes: Gene Bellisario, Merrick Tassin, and Tiffany Carrasco

Nays: 0

Absent: 0

Abstain: 0

Chairman asked for any further discussion or public comment, no response.