

St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

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

Finance Committee Regular Meeting Minutes

Date: May 15th, 2019

Time: 10:30 a.m.

Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 10:36am.

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

Present: Gene Bellisario, Merrick Tassin, and Tiffany Carrasco

Absent:

a quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Angela Crane, Michelle Cunningham, Terri Kitto,
And Kevin Swann

1. Consider approval of April 2019 Finance Meeting Meetings.

Motion: A motion was made by Merrick Tassin to approve April 2019 Finance Meeting Meetings.

Support: Tiffany Carrasco

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.

2. Consider Approval of April 2019 Financial Statements.

Rodney Hart plans on reviewing the budget for the New Facility in August 2019 and making adjustments if necessary.

Motion: A motion was made by Tiffany Carrasco to approve April 2019 Finance statements.

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.

3. 2018 Audit Summary Review.

Michelle and Terri presented the 2018 audit summary. Final report will show no findings.

A copy of the meeting minutes are available for public inspection at St. Tammany Parish Communications District, 28911 Krentel Rd. Lacombe, LA 70445 or at www.stp911.org within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

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Gene out at 10:48am

Gene in at 10:49am

Jason Bilich in at 11:01am

Dan Fleischman in at 11:03

Motion: A motion was made by Merrick Tassin to approve 2018 audit summary and forward to the Board of Commissioners.

Support: Seconded by Tiffany Carrasco.

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 Tiffany Carrasco at 11:06 am 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.