

# St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

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

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## Finance Committee Regular Meeting Minutes

**Date:** January 20th, 2021

**Time:** 10:00 a.m.

**Location:** 28911 Krentel Rd. Lacombe, LA 70445

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### Call to Order

The meeting was called to order at 10:00am.

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

Present: Gene Bellisario, Tiffany Carrasco, Merrick Tassin

**a quorum was present.**

Other Attendees: John Evans, Rodney Hart, Sean Spansel, Stephanie Boykin

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### 1. Certification of Inability to Operate to Lack of Quorum

### 2. Consider approval of December 2020 Finance Committee Meeting Minutes

**Motion:** A motion was made by Tiffany Carrasco to approve December 2020 Finance Committee Meeting Minutes.

**Support:** Merrick Tassin

**Ayes:** Gene Bellisario, Tiffany Carrasco, Merrick Tassin

**Nays:** 0

**Absent:**

**Abstain:** 0

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

### 3. Consider Approval of December 2020 Financial Statements

Gene Bellisario requests that we check G/L 6360.30 expenses YTD and send the committee an explanation.

**Motion:** A motion was made by Merrick Tassin to approve the November 2020 Financial Statements.

**Support:** Seconded by Tiffany Carrasco.

**Ayes:** Gene Bellisario, Merrick Tassin, Tiffany Carrasco

**Nays:** 0

**Absent:** 0

**Abstain:** 0

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

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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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### 4. Evaluate, Discuss and Consider Approval of a New Auditing Company

Review and discussion of eligible audit firms.

**Motion:** A motion was made by Merrick Tassin to recommend to the board to contract with Kushner LaGraize.

Merrick Tassin makes note that Ericksen Krentel did not qualify because of the failure to meet the depreciation criteria.

**Support:** Seconded by Tiffany Carrasco.

**Ayes:** Gene Bellisario, Merrick Tassin, Tiffany Carrasco

**Nays:** 0

**Absent:** 0

**Abstain:** 0

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

### 5. Adjournment

**Motion:** A motion was made by Merrick Tassin to adjourn at 10:23am.

**Support:** Seconded by Tiffany Carrasco.

**Ayes:** Gene Bellisario, Merrick Tassin, Tiffany Carrasco

**Nays:** 0

**Absent:** 0

**Abstain:** 0

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