



BOARD OF TRUSTEES MINUTES

DATE: July 25, 2019
TIME: 5:00 p.m.
PLACE: 1430 Collier, Board Room
Austin, Texas 78704

MEMBERS PRESENT: Hal Katz, Ed Calahan, Emmitt Hayes, Luanne Southern,
Dr. Guadalupe Zamora and Tom Young

MEMBERS ABSENT: Sarah Churchill Llamas, Cynthia Ramos and David Springer

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:01 p.m.

CITIZENS' COMMENTS

None.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **June 27, 2019 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Report – June 2019** (Finance Item III, Weden, pgs. 8-10)
- c. **Discuss and Take Appropriate Action on FY19 Audit Engagement Letter with Eide Bailly, LLP** (Finance Item V, Weden, pgs. 21-33)
- d. **Discuss and Take Appropriate Action Authorizing the Chief Executive Officer and/or his designee to enter into a contract with Pampered Lawns Austin, Inc. for Landscaping Services** (Finance Item VI, Weden, Reidel, pgs. 34-36)

ACTION ITEMS

Acceptance of Financial Statements for Period Ending June 30, 2019 (Subject to Audit). Tom Young gave an extensive overview of the financial statements and reviewed the Balance Sheet for the June financials, Statement of Revenues & Expenditures. On behalf of the Finance Committee, Tom Young called for a motion to recommend to the Board the approval of proposed recommendation. (Subject to Audit). All were in favor. Motion carried.

INFORMATION ITEMS

David Weden provided the Board with an overview of the Board of Trustees dashboard data.

CEO REPORT

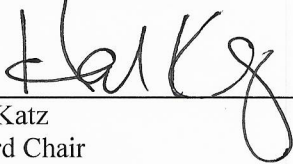
The CEO report was briefly highlighted with emphasis on the Sobering Center with Dawn Handley providing Board Members with updated information regarding the Center. All board members received a detailed CEO Report.

CITIZENS' COMMENTS

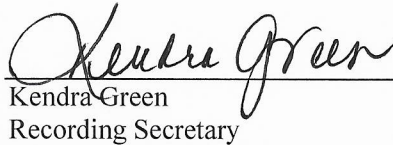
None.

There being no further business, the meeting was adjourned at 5:43 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
August 29, 2019



Kendra Green
Recording Secretary