



FINANCE COMMITTEE MEETING

Integral Care's mission is to improve the lives of people affected by behavioral health and developmental and/or intellectual challenges.

DATE: Thursday, January 21, 2021

TIME: 5:00 p.m.

Place: Via Teams

(833) 720-0754

Conference ID: 894 197 412#

AGENDA

- I. Citizens' Comments** (Presentations are limited to 3 minutes)
- II. Approval of Finance Committee Minutes for December 3, 2020**
- III. Discuss and Take Appropriate Action on the FY2020 Financial Audit**
- IV. Discuss and Take Appropriate Action on Cash & Investment Reports for November 30 and December 31, 2020** (Weden)
- V. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Periods Ending November 30, 2020 and December 31, 2020 (Subject to Audit)** (Weden, Thompson)
- VI. Update on Business Plan for 1st Quarter Fiscal Year 2021** (Weden)
- VII. Update on 1115 Waiver Transition** (Weden)
- VIII. Announcements**
- IX. New Business**
 - a. Identify Consent/Non-Consent Agenda Items**
- X. Citizens' Comments** (Presentations are limited to 3 minutes)

Integral Care is committed to compliance with the Americans with Disabilities Act. For reasonable accommodations, please call 512-440-4032 for information.

Note: The full packet is available on Integral Care's webpage at:

<http://integralcare.org/agendas-minutes/> (Under the heading "Finance Committee")