



## **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, August 19, 2021

**TIME:** 5:00 p.m.

**Place:** Via Teams

**(833) 720-0754**

**Conference ID:** 969 597 509#

### **AGENDA**

- I. Citizens' Comments** (Presentations are limited to 3 minutes)
- II. Approval of Finance Committee Minutes for July 22, 2021 and August 12, 2021**
- III. Discuss and Take Appropriate Action on Cash & Investment Report for July 31, 2021**  
(Weden)
- IV. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Periods Ending July 31, 2021 (Subject to Audit)** (Weden)
- V. Discuss and Take Appropriate Action to Approve FY2022 Budget** (Weden)
- VI. Discuss and Take Appropriate Action on Contract for Banking Services** (Weden)
- VII. Discuss and Take Appropriate Action on Recommendation to Approve, if Awarded, Contract Travis County Juvenile Probation Department Electronic Health Record**  
(Weden)
- VIII. Announcements**
- IX. New Business**
  - a. Identify Consent/Non-Consent Agenda Items**
    - i. Recommended Consent III, VI, VII**
    - ii. Recommended Non-Consent IV, V**
- 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")***