



## **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, February 16, 2023  
**TIME:** 5:00 p.m.  
**Place:** 1430 Collier Street – Board Room  
Austin, Texas 78704

### **AGENDA**

- I. Citizens' Comments** (Presentations are limited to 3 minutes)
- II. Approval of Finance Committee Minutes for December 1, 2022**
- III. Discuss and Take Appropriate Action on Cash & Investment Report for January 31, 2022** (Arage)
- IV. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending January 31, 2023 (Subject to Audit)** (Arage, Thompson)
- V. Recommendation to Approve the FY23 Language Access Plan (Goal 2 & 3)** (Lynch, Williams, Pedrick)
- VI. Recommendation to Approve, if Awarded, the Texas Veterans Commission Fund for Veterans' Assistance (Goal 3)** (Ahearn)
- VII. Announcements**
- VIII. New Business**
  - a. Identify Consent/Non-Consent Agenda Items
- IX. 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.*