



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, March 23, 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 February 16, 2023**
- III. Discuss and Take Appropriate Action on Cash & Investment Report for February 28, 2023** (Arage)
- IV. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending February 28, 2023 (Subject to Audit)** (Arage, Thompson)
- V. Discuss and Take Appropriate Action Regarding FY 2024 Budget Calendar** (Arage)
- VI. Announcements**
- VII. New Business**
 - a. Identify Consent/Non-Consent Agenda Items
- VIII. Citizens' Comments** (Presentations are limited to 3 minutes)

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