



## **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, April 20, 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 March 23, 2023**
- III. Discuss and Take Appropriate Action on Cash & Investment Report for March 31, 2023** (Arage)
- IV. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending March 31, 2023 (Subject to Audit)** (Arage, Thompson)
- V. Discuss and Take Appropriate Action to Authorize the Execution of the Audit Engagement Letter with Eide Bailly LLP for the Fiscal Year 2023 Audit as well as Preparation of Form 990 for Integral Care and Integral Care Foundation** (Arage)
- VI. Discuss and Take Appropriate Action on Capital Projects** (Arage)
- VII. Investment Officer's Report Update** (Arage)
- VIII. Announcements**
- IX. New Business**
  - a. Identify Consent/Non-Consent Agenda Items
- X. Citizens' Comments** (Presentations are limited to 3 minutes)

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