



## **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, May 18, 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 April 20, 2023**
- III. Discuss and Take Appropriate Action on Cash & Investment Report for April 30, 2023 and Investment Update** (Arage)
- IV. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending April 30, 2023 (Subject to Audit)** (Arage, Thompson)
- V. Discuss and Take Appropriate Action on the Guiding Principles** (Arage)
- VI. Discussion and Possible Action on Staff Recommendation to Approve Budget Amendments for 6937 North IH 35 Construction and Move-In Costs** (Ruff, Thompson)
- VII. Recommendation to Approve, if Awarded, SAMHSA - Assertive Community Treatment (ACT) (Goal 2)** (Holyfield)
- VIII. Recommendation to Approve Resolution Approving Integral Care's \$378,625.00 Capital Contribution or Loan to Integral Care Seabrook, LLC For 3515 Manor Road, Austin, Texas 78723 (Seabrook Square Phase II Apartments), and To Execute Certain Related Documents, Each in Connection with HOME-ARP Funds from the Texas Department of Housing and Community Affairs** (Buchanan)
- IX. FY24 Benefit Package Renewal Recommendation** (Buie)
- X. Announcements**
- XI. New Business**
  - a. Identify Consent/Non-Consent Agenda Items
- XII. Citizens' Comments** (Presentations are limited to 3 minutes)

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