



## **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 24, 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 July 20, 2023**
- III. Recommendation to Approve Cash & Investment Report for July 31, 2023** (Anna Arage)
- IV. Recommendation to Approve Financial Statements and Budget Amendments (if applicable) for the Period Ending July 31, 2023** (Subject to Audit) (Anna Arage)
- V. Recommendation to Approve Authorizing the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to sign the Health and Human Services Local Mental Health Authority Contract for FY2024** (Anna Arage)
- VI. Recommendation to Approve Authorizing the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to sign the Health and Human Services Local Intellectual and Developmental Disability Contract for FY2024** (Anna Arage)
- VII. Recommendation to Approve Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY2024 and to Authorize the Chief Executive Officer or His Designee to Execute Contract Documents** (Anna Arage, Scott Ruff, Hans Riedel, Dennis Northington)
- VIII. Recommendation to Approve Resolution Approving Integral Care Seabrook, LLC's Application for RHDA Funding For 3515 Manor Road, Austin, Texas 78723** (Marlene Buchanan)
- IX. FY23 Resource Development Update** (Jodie Eldridge)
- X. Board Work Session Follow-up and Discussion on FY24 Budget** (Dawn Handley)
- XI. Announcements**
- XII. New Business**
  - a. Identify Consent/Non-Consent Agenda Items
- XIII. Citizens' Comments** (Presentations are limited to 3 minutes)

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