



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 22, 2024
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 September 21, 2023**
- III. Recommendation to Approve Cash & Investment Report for January 31, 2024** (Mark Watson)
- IV. Recommendation to Approve Financial Statements and Budget Amendments (if applicable) for the Period Ending January 31, 2024** (Joe Carrington)
- V. Recommendation to Approve the FY 2023 Financial Audit** (Joe Carrington, Rebekah Scott)
- VI. Recommendation to Approve Contractor for Repairs at 6222 N. Lamar** (Hans Riedel)
- VII. Recommendation to Approve, if Awarded, the DSHS "Reduction of Tobacco Use and Dependence Among Texans Receiving Care in Behavioral Health Centers" Grant** (Teresa Williams)
- 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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