



## **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, October 24, 2024  
**TIME:** 12:00 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 Budget Work Session Minutes for August 22, 2024**
- III. Recommendation to Approve Cash & Investment Report for September 30, 2024** (Mark Watson)
- IV. Recommendation to Approve Financial Statements and Budget Amendments (if applicable) for the Period Ending September 30, 2024** (Subject to Audit) (Joe Carrington, Rusty Taylor)
  - September Check Register Report
- V. Recommendation to Approve BP 04.02 "Approval of Grant, Contract, Foundation or Other Resource Development Proposals, Submissions & Awards"** (Rusty Taylor)
- VI. Recommendation to Approve BP 04.07 "Document Signing Authority"** (Rusty Taylor)
- VII. Announcements**
- VIII. New Business**
  - a. Identify Consent/Non-Consent Agenda Items
- IX. Citizens' Comments** (Presentations are limited to 3 minutes)

***\*There may be a quorum of the Board present\****  
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