



## **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, January 23, 2025  
**TIME:** 12:00 p.m.  
**Place:** 1430 Collier Street – Board Room  
Austin, Texas 78704

### **AGENDA**

- I. Public Comments** (Presentations are limited to 3 minutes)
- II. Approval of Finance Committee Minutes for December 5, 2024**
- III. Recommendation to Approve Cash & Investment Reports for November 30, 2024 and December 31, 2024** (Mark Watson)
- IV. Recommendation to Approve Financial Statements and Budget Amendments (if applicable) for the Periods Ending November 30, 2024 and December 31, 2024** (Subject to Audit)  
(Joe Carrington, Rusty Taylor)
- V. Recommendation to Approve BP 04.15 “Budget Amendment Policy”** (Rusty Taylor)
- VI. Recommendation to Approve BP 04.26 “Charity Care”** (Rusty Taylor)
- VII. Announcements**
- VIII. New Business**
  - a. Identify Consent/Non-Consent Agenda Items

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

***Integral Care is committed to compliance with the Americans with Disabilities Act. To request a reasonable accommodation, please call 512-440-4032.***