



**FINANCE COMMITTEE MEETING
BUDGET WORK SESSION**

Integral Care's mission is to improve the lives of people affected by behavioral health and developmental and/or intellectual challenges.

DATE: Thursday, August 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 May 23, 2024**
- III. **Recommendation to Approve Cash & Investment Report for July 31, 2024** (Mark Watson)
- IV. **Recommendation to Approve Financial Statements and Budget Amendments (if applicable) for the Period Ending July 31, 2024** (Subject to Audit) (Joe Carrington)
- V. **Discuss and Review FY 2025 Budget** (Joe Carrington, Mark Watson)
- VI. **Announcements**
- VII. **New Business**
 - a. Identify Consent/Non-Consent Agenda Items
- VIII. **Citizens' Comments** (Presentations are limited to 3 minutes)

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

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