



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, May 23, 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 March 20, 2024**
- III. Recommendation to Approve Cash & Investment Report for April 30, 2024** (Joe Carrington)
- IV. Recommendation to Approve Financial Statements and Budget Amendments (if applicable) for the Period Ending April 30, 2024** (Subject to Audit) (Joe Carrington)
- V. Recommendation to Approve FY25 Benefit Package Renewal** (Barbara Buie)
- VI. Directed Payment Plan and MCO Performance Metrics Review** (Joe Carrington, Matthew Beasley)
- 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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