



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, August 21, 2025
TIME: 12:00 p.m.
Place: 1430 Collier Street – Board Room
Austin, Texas 78704

AGENDA

- I. Public Comments** (12:00 PM - Presentations are limited to 3 minutes)
- II. Approval of Finance Committee Minutes for July 24, 2025**
- III. Approval of Special Finance Committee Minutes for August 8, 2025**
- IV. Recommendation to Approve Cash & Investment Report for July 31, 2025** (Mark Watson)
- V. Recommendation to Approve Financial Statements and Budget Amendments (if applicable) for the Period Ending July 31, 2025** (Subject to Audit) (Rusty Taylor, Joe Carrington)
- VI. Recommendation to Approve Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY26 and to Authorize the Chief Executive Officer or His Designee to Execute Contract Documents** (Dennis Northington)
- VII. Recommendation to Approve FY 2026 Budget** (Rusty Taylor, Joe Carrington)
- VIII. Announcements**
- IX. New Business**
 - a. Identify Consent/Non-Consent Agenda Items

There may be a quorum of the Board present

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