



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 22, 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 April 17, 2025**
- III. Recommendation to Approve Cash & Investment Report for April 30, 2025** (Mark Watson)
- IV. Recommendation to Approve Financial Statements and Budget Amendments (if applicable) for the Period Ending April 30, 2025** (Subject to Audit) (Joe Carrington, Rusty Taylor)
- V. Recommendation to Approve FY26 Benefit Package Renewal** (Barbara Buie)
- VI. Resource Development Update** (Kathleen Casey)
- VII. Announcements**
- VIII. New Business**
 - a. Identify Consent/Non-Consent Agenda Items

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

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