



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 22, 2026
TIME: 4:30 p.m.
Place: 1430 Collier Street – Board Room
Austin, Texas 78704

AGENDA

- I. **Public Comments** (4:30 PM - Presentations are limited to 3 minutes)
- II. **Approval of Finance Committee Minutes for December 4, 2025**
- III. **Recommendation to Approve Financial Statements and Budget Amendments (if applicable) for the Periods Ending November 30, 2025 and December 31, 2025 (Subject to Audit) (Rusty Taylor)**
- IV. **Recommendation to Approve BP 04.17 Investment and Cash Management (Rusty Taylor)**
- V. **Resource Development Update (Jodie Eldridge)**
- VI. **Announcements**
- VII. **New Business**
 - a. Identify Consent/Non-Consent Agenda Items

There may be a quorum of the Board present

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