



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, February 19, 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 January 22, 2026**
- III. Monthly Financials Update and Discussion** (Rusty Taylor)
- IV. Class Compensation Study** (Barbara Buie)
- V. Corporate Compliance Annual Report** (Brooke Hammond)
- VI. Resource Development Update** (Jodie Eldridge)
- 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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