



## **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, April 23, 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 March 19, 2026**
- III. Recommendation to Approve the FY 2025 Financial Audit** (Rebekah Scott, Rusty Taylor)
- IV. Recommendation to Approve Financial Statements and Budget Amendments (if applicable) for the Period Ending February 28, 2026** (Subject to Audit) (Rusty Taylor)
- V. Recommendation to Approve BP 04.12 “Purchase of Goods and Services”** (Lisa Laky, Rusty Taylor)
- VI. Recommendation to Approve BP 04.16 “Purchase of Goods and Services - Alternate Vendor”** (Lisa Laky, Rusty Taylor)
- VII. Announcements**
- VIII. New Business**
  - a. Identify Consent/Non-Consent Agenda Items

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

*Integral Care is committed to compliance with the Americans with Disabilities Act. To request a reasonable accommodation, please call 512-440-4032*