



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 20, 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 July 23, 2026**
- III. Approval of Special Finance Committee Minutes for August 10, 2026**
- IV. Recommendation to Approve Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY27 and to Authorize the Chief Executive Officer or His Designee to Execute Contract Documents** (Dennis Northington)
- V. Recommendation to Approve FY 2027 Budget** (Rusty Taylor)
- VI. Recommendation to Approve Financial Statements and Budget Amendments (if applicable) for the Period Ending June 30, 2026** (Subject to Audit) (Rusty Taylor)
- 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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