

# Texas Health Services Authority

TEACHERS RETIREMENT SYSTEM, 5<sup>TH</sup> FLOOR, BOARD ROOM  
1000 RED RIVER, AUSTIN, TEXAS 78701

## FINANCE COMMITTEE MEETING

FRIDAY, MAY 20, 2011

9:00 a.m.

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### AGENDA

#### **I. Introduction**

Call to Order, Welcome and Introductions, and Announcements

#### **II. Reports, Updates, and Actions**

1. Finance Committee Charter – Briefing Items
2. March Financial Statement and FY 2011 Budget Report – Briefing Item
3. Form 990, Return of Organization Exempt from Income Tax, for the year ended August 31, 2010 – Briefing Item
4. Financial Risk Assessment and Mitigation Plan Framework – Briefing Item
5. Anti-Fraud Policy – Briefing Item
6. Accounting Software – Briefing Item

#### **III. Information Items**

1. Future Meeting Dates

#### **IV. Public Comment**

#### **V. Adjourn**

NOTE: The Finance Committee of the Texas Health Services Authority may act upon any agenda item. Persons with disabilities who plan to attend this meeting who may need auxiliary aids or services, or who need assistance in having English translated into Spanish should contact Tony Gilman at (512) 814-0321 or [tony.gilman@thsa.org](mailto:tony.gilman@thsa.org) at least two days before the scheduled date of this meeting for proper arrangements to be made.