

Texas Health Services Authority

CAPITOL EXTENSION BUILDING, ROOM E2.026
AUSTIN, TEXAS 78701

FINANCE COMMITTEE MEETING

FRIDAY, AUGUST 19, 2011

9:00 a.m.

AGENDA

I. Introduction

Call to Order, Welcome and Introductions, Announcements, and Consideration of Minutes from the May 20, 2011 meeting of the Finance Committee

II. Reports, Updates, and Actions

1. June Financial Statement and FY 2011 Budget Report – Briefing Item
2. Form 990, Return of Organization Exempt from Income Tax, for the year ended August 31, 2010 – Briefing Item
3. Accounting Software – Briefing Item
4. Discussion of Proposed FY 2012 Budget – 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 Annie Nabers at (512) 814-0321 or annie.nabers@thsa.org at least two days before the scheduled date of this meeting for proper arrangements to be made.