

Texas Health Services Authority

Finance Committee Meeting

Capitol Extension Building

Room E2.026

August 19, 2011

9:00 am

Meeting Agenda

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| 9:00 – 9:05 | Call to Order, Welcome and Introductions, Announcements, and Consideration of Minutes from the May 20, 2011 Meeting |
| 9:05 – 9:15 | June Financial Statement and FY 2011 Budget Report |
| 9:15 – 9:20 | Form 990 |
| 9:20 – 9:25 | Accounting Software |
| 9:25 – 9:30 | Discussion of Proposed FY 2012 Budget |

Future Meeting Schedule

Tentative Future Meeting Schedule

- Planned for Friday, November 19
 - Conflicts with ONC Grant Meeting in Washington D.C.
- Proposed New Date: **Friday, December 9**

Public Comment

THSA



TEXAS HEALTH SERVICES AUTHORITY

Finance Committee Meeting August 19, 2011

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