

# Texas Health Services Authority

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

## FINANCE COMMITTEE MEETING

FRIDAY, DECEMBER 9, 2011

9:30 a.m.

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### AGENDA

**I. Introduction**

Call to Order, Welcome and Introductions, Announcements, and Consideration of Minutes from the August 19, 2011 meeting of the Finance Committee

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

1. Financial Statement – Briefing Item
2. 2011 Financial Audit – 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](mailto:annie.nabers@thsa.org) at least two days before the scheduled date of this meeting for proper arrangements to be made.