

# Texas Health Services Authority

Finance Committee Meeting

Capitol Extension Building

Room E2.026

December 9, 2011

9:30 am

# Meeting Agenda

- |             |  |
|-------------|--|
| 9:00 – 9:05 | Call to Order, Welcome and Introductions, Announcements, and Consideration of Minutes from the August 19, 2011 Meeting |
| 9:05 – 9:10 | Financial Statement and FY 2011 Budget Report  |
| 9:10 – 9:15 | FY 2011 Audit Update   |
| 9:15 – 9:20 | Adjourn  |

# Future Meeting Schedule

# Tentative Future Meeting Schedule

- February 17
- May 18
- August 17
- November 16

# Public Comment

# THSA



TEXAS HEALTH SERVICES AUTHORITY

Finance Committee Meeting  
August 19, 2011

(512) 814-0321

[www.thsa.org](http://www.thsa.org)