

# Notice of Meeting

**The Business Committee of the Board of Trustees of My Health My Resources of Tarrant County will meet at 9 a.m. on Thursday, January 21, 2021, via Zoom (see details below). If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-524-8127 at least 24 hours prior to this meeting so that reasonable accommodations can be made to assist you.**

## **To join the Zoom meeting:**

Online:

- <https://zoom.us/j/97576539154>
- Passcode: MHMRTC

By Phone:

- +13462487799,,97576539154#,,,\*170779#

or

- +1 346 248 7799
- Meeting ID: 975 7653 9154
- Passcode: 170779

*Please note that in accordance with section 418.016 of the Texas Government Code, the Governor suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. The temporary suspension allows for telephonic or videoconference meetings.*

## **Agenda:**

- 1. Call to Order – Lyn Willis, Committee Chair**
- 2. Review January Board Agenda**
- 3. Fiscal Year 2020 Financial Audit Update**
- 4. November and December Financials**
- 5. Q1 Audit Summary**
- 6. Adjourn**

Board Meeting  
**Tuesday, January 26, 2021**  
12 p.m.