

# 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, March 25, 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/96806561055>
- Meeting ID: 968 0656 1055
- Passcode: MHMRTC

By Phone:

- +13462487799,,96806561055#,,,,\*772360#

OR

- +1 346 248 7799
- Meeting ID: 968 0656 1055
- Passcode: 772360

*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 March Board Agenda**
- 3. February Financials**
- 4. Fiscal Year 2020 Financial Audit**
- 5. 2<sup>nd</sup> Quarter Audit Report**
- 6. Adjourn**

Board Meeting  
Tuesday, March 30, 2021  
12 p.m.