

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 20, 2022, in the 4th Floor Moncrief Board Room, Hulen Tower North, 3840 Hulen St., Fort Worth, TX; a Zoom option is available for those not able to attend in person. If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 at least 24 hours prior to this meeting so that reasonable accommodations can be made to assist you.

Join Zoom Meeting:

Online: <https://us06web.zoom.us/j/88543554381>

- Meeting ID: 885 4355 4381
- Passcode: MHMRTC

Or by phone: 1 (346) 248-7799

- Meeting ID: 885 4355 4381
- Passcode: 426477

Agenda:

1. Call to Order – Lyn Willis, Committee Chair
2. Review January Board Agenda
3. FY21 Annual Financial Audit
4. November Financials
5. December Financials
6. Adjourn

Board Meeting
Tuesday, January 25, 2022
12 p.m.