

Notice of Meeting

The Business Committee of the Board of Trustees of My Health My Resources of Tarrant County will meet at 12 p.m. on Wednesday, January 24, 2024, in the 4th Floor Moncrief Board Room, Hulen Tower North, 3840 Hulen St., Fort Worth, TX. 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.

Agenda:

- 1. Call to Order – Lyn Willis, Committee Chair**
- 2. Review January Board Agenda**
- 3. Presentation and Report of Fiscal Year 2023 Audited Financial Statement – Eide Bailly**
- 4. November and December 2023 Financial Statements**
- 5. 1st Quarter Audit Review**
- 6. Adjourn**

Board Meeting
Tuesday, January 30, 2024
12 p.m.