

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 **Monday, June 26, 2023**, 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. **June Board Agenda**
3. **Q3 Audit Report**
4. **May 2023 Financial Statements**
5. **Adjourn**

Board Meeting
Tuesday, June 27, 2023
12 p.m.