

# 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, March 20, 2024, in the 4<sup>th</sup> 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 March Board Agenda
3. February 2024 Financial Statements
4. 2<sup>nd</sup> Quarter Audit Review
5. Adjourn

Board Meeting  
Tuesday, March 26, 2024  
12 p.m.