

## **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, October 25, 2022, 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 October Board Agenda**
- 3. 4<sup>th</sup> Quarter Audit Report**
- 4. August (Pre-Audited) Financials**
- 5. September 2023 Financial Statements**
- 6. Adjourn**

Board Meeting  
Tuesday, October 31, 2023  
12 p.m.