

NOTICE OF MEETING

The Business Committee of the Board of Trustees of Mental Health Mental Retardation of Tarrant County will meet at **9:00 a.m.** on **Thursday, October 25, 2012** in the **4th Floor Moncrief Board Room, Hulen Tower North, 3840 Hulen, Fort Worth, Texas**. 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.

- 1. Call to Order (Jim Teague, Committee Chair)**
- 2. Review of Board Documents**
 - Approval of Future Internal Audit Strategy -Donna Martin
 - Approval of Contract with Tower Medic -Stevie Hansen
 - Approval of Contract with Texas Department of Transportation – Suzanne Smith
 - Approval of One-Time Supplement for IDD Direct Support Staff – Suzanne Smith
- 3. August Financials – Donna Martin**
- 4. IT Update – Mike Taylor**
 - Data Center Move
 - Topaz
 - Conference of Urban Counties Consultation
- 5. Adjourn**

Board Meeting
Tuesday, October 30, 2012
5:30 p.m.

Hulen Tower North, 4th Floor Senator Mike & Rosie Moncrief Room