

## **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 Tuesday, November 20, 2012 in the 4<sup>th</sup> 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 Additional FTE – Sonja Gaines
  - Approval of Positions for 1115 Waiver Projects – Sonja Gaines
  - Approval of Vendors for ABG Refurbishment – Suzanne Smith
  - Approval of Revisions to Board Policy Manual – Susan Garnett
- 3. September & October Financials – Donna Martin**
- 4. Review of FY 12 - 4<sup>th</sup> Quarter Audits – Susan Garnett**
- 5. Adjourn**

<p>Board Meeting <b>Tuesday, November 27, 2012</b> 5:30 p.m. Hulen Tower North, 4<sup>th</sup> Floor Senator Mike &amp; Rosie Moncrief Room</p>
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