

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, January 24, 2013** 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 to Accept a Building from MHA Tarrant County – Susan Garnett
 - Approval of FY 12 Financial Audit – Donna Martin
- 3. November & December Financials – Donna Martin**
- 4. Review of FY 13 – 1st Quarter Audits – Susan Garnett**
- 5. Adjourn**

Board Meeting
Tuesday, January 29, 2013
5:30 p.m.
Hulen Tower North, 4th Floor Senator Mike & Rosie Moncrief Room