

## **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, April 25, 2013** 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 Selection of External Auditor**
  - **Approval of Mid-Year Budget**
- 3. March Financials – Donna Martin**
- 4. Q2 Audits – Susan Garnett**
- 5. Adjourn**

Board Meeting  
**Tuesday, April 30, 2013**  
5:30 p.m.

Hulen Tower North, 4<sup>th</sup> Floor Senator Mike & Rosie Moncrief Room