

## 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, June 18, 2025**, at **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 June Board Agenda**
- 3. 3<sup>rd</sup> Quarter Audit Report**
- 4. May 2025 Financial Statements**
- 5. Adjourn**

Board Meeting  
**Tuesday, June 24, 2025**  
12 p.m.