**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, October 23, 2024,** in the **4th Floor Moncrief Board Room, 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 October Board Agenda**
3. **4th Quarter Audit Review**
4. **August 2024 Financial Statements**
5. **September 2024 Financial Statements**
6. **Adjourn**

Board Meeting

**Tuesday, October 29, 2024**

12 p.m.