



"Working Together to Help People Help Themselves"

**PUBLIC NOTICE – AGENDA
BOARD OF TRUSTEES - FINANCE COMMITTEE MEETING
TUESDAY, APRIL 30, 2024 – 2:00 PM
1501 WEST BEAUREGARD, SAN ANGELO, TEXAS 76901
ZOOM MEETING ID: 826-3455-3865**

FILED FOR RECORD
2024 APR 26 AM 9:02
CHRISTINA URBANO
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

1. Call meeting to order (McKee)
2. Review of the FY 2024 Financial Statement – March (Wyatt)
3. Review of the FY 2024 Q2 HHSC Financial Certification (Wyatt)
4. Review of the FY 2024 Q2 Investments (Wyatt)
5. Ongoing Report of the Office of Inspectors Compliance Audit (Rowe)
6. Ongoing Review of the 1115 Medicaid Waiver Programs – Charity Care Pool (CCP) and Directed Payment Program (DPP) (Rowe)
7. Review of the Chief Executive Director's Expenses (Wyatt)
8. Future Agenda Item (No Discussion) (McKee)
9. Next Meeting and Adjournment