

BETTY HARDWICK CENTER

**Board of Trustees
Resource Management Committee Meeting
2616 South Clack, Suite 150
Abilene, Texas 79606 – 325/690-5133**

**Tuesday, May 4, 2010
4:30 p.m.**

AGENDA

Financial Reports, March, 2010

Consideration of FY 11 Holiday Schedule

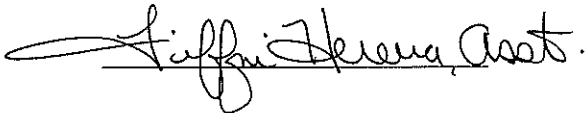
Consideration of FY 11 Budget Priorities

Consideration of Audit Engagement Letter

NOTE: Persons with disabilities who plan to attend this meeting and who need auxiliary aids or special accommodations should contact Jenny Goode, Chief Executive Officer of the Betty Hardwick Center, 690-5133, 12:00 p.m. on Friday, April 30, 2010.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall in the City of Abilene, Texas on the 27 day of April, 2010 at 10:30 (a.m. p.m.)


Tiffany Herrera, Asst.

BETTY HARDWICK CENTER
Board of Trustees Meeting
2616 South Clack, Suite 150
Abilene, Texas 79606 – 325/690-5133

Tuesday, May 4, 2010
5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Retirement Presentation

Information Presentation – ECI (Early Childhood Intervention)

Action Items:

Minutes of April 6, 2010 Board Meeting

Financial Reports, March, 2010*

Consideration of FY 11 Holiday Schedule*

Consideration of FY 11 Budget Priorities*

Consideration of Audit Engagement Letter*

Information Items

- MH Matters Article
- Texas Council Meeting Report
- DSHS Fiscal Audit

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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