

BETTY HARDWICK CENTER

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

**Tuesday, June 7, 2011
4:30 p.m.**

AGENDA

Financial Reports, April, 2011

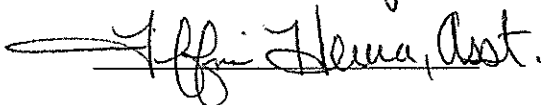
Consideration of Financial Audit RFP

Consideration of Approval of Sponsoring Agency
Funding Request

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, June 3, 2011.

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 31st day of May, 2011 at 2:00 (~~a.m.~~ p.m.)


Jeff Hanna, Asst.

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

**Tuesday, June 7, 2011
5:15 p.m.**

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Awards and Recognition 3rd Quarter

Action Items:

Minutes of May 3, 2011 Board Meeting

Financial Reports, April 2011*

Consideration of Financial Audit RFP*

Consideration of Approval of Sponsoring Agency
Funding Request*

Information Items

- MH Matters
- MHMR Ratios
- CAST for Kids
- ECI Revised Determination Letter

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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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 _____ day of _____, 2011 at _____ (a.m. p.m.)
