

BETTY HARDWICK CENTER

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

Tuesday, June 4, 2013
4:30 p.m.

AGENDA

Financial Reports, April, 2013

Consideration of Audit Engagement Letter

Consideration of ETBHN Partnerships for Navigator Grant

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, by 12:00 p.m. on Friday, May 31, 2013.

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 28th day of May, 2013 at 12:00 (~~a.m.~~ p.m.)

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

Tuesday, June 4, 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Awards and Recognition 3rd Quarter

Training Info/Presentation – Consumer Benefits Unit (CBU)/Resource Management Assistance Program (RMAP)

Action Items:

Minutes of May 7, 2013 Board Meeting

Financial Reports, April, 2013*

Consideration of Audit Engagement Letter*

Consideration of ETBHN Partnerships for Navigator Grant*

Consideration of Approval of Sponsoring Agency Funding Request*

Information Items

ECI Audit Report

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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