

**BETTY HARDWICK CENTER**

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

**Tuesday, June 3, 2014  
4:30 p.m.**

**AGENDA**

Financial Reports, April, 2014

Consideration of Audit Engagement Letter

Consideration of FY 15 Holiday Calendar

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 30, 2014.**

**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 2<sup>nd</sup> day of May, 2014 at 4:30 (~~a.m.~~ p.m.)

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

**Tuesday, June 3, 2014 5:15 p.m.**

**AGENDA**

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Awards and Recognition 3<sup>rd</sup> Quarter

Training Info/Presentation – Veterans Peer Services

**Action Items:**

Minutes of April 1, 2014 Board Meeting

Financial Reports, April, 2014\*

Consideration of Audit Engagement Letter\*

Consideration of FY 15 Holiday Calendar\*

Consideration of Approval of Sponsoring Agency Funding Request\*

**Information Items**

ECI Audit Report

ECI Funding Reduction

FY 2015 Insurance Proposal

**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 27<sup>th</sup> day of May, 2014 at 4:30 (~~a.m.~~ p.m.)