

Finance Committee Meeting July 23, 2019, 9:00 AM Workforce Solutions Greater Dallas 500 Akard St. Suite 3030

Dallas, Texas 75201

AGENDA

Call to Order - Terrance Richardson, Treasurer, Committee Chair

A. Review and Acceptance of 2018 Annual Audit Kevin Smith, Partner, Crowe LLP Michelle Buss, Senior Manager, Crowe LLP

Action Item

B. Renewal of Risk Management Coverage MHBT – Risk Solutions Consultants

Action Item

C. Amendment to Bylaws

Action Item

D. General Discussion/Other Business

Action Item

Adjourn