



## NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Finance and Administration Committee on Thursday, April 16, 2009 immediately following the Provider Services Committee at approximately 12:30 p.m.** The meeting will be held at 1360 River Bend Drive - Dallas, Texas (Board Room).

The attached agenda items will be discussed/acted upon. A portion of the meeting may be closed as allowed by Subchapter D, Sections 551.071 - 551.075 to discuss personnel matters, litigation, acquisition of real property, for the purpose of discussing negotiated contracts for prospective gifts or donations to the Center when such discussions would have a detrimental effect on the negotiating position of the Center and a third person, firm or corporation, and to receive information from and/or question employee(s) without deliberating on the subject matter.

Fred Orr, Chair  
Finance and Administration Committee

Julie P. Noble, Chair  
Board of Trustees

By: Martha L. Toscano  
Administrative Assistant to Board/CEO

# AGENDA

## METROCARE SERVICES

**Finance and Administration Committee Meeting**  
**Thursday, April 16, 2009**  
**At approximately 12:30 pm**  
**(Immediately following the Provider Services Committee)**

### **Board Room**

Mr. Fred Orr, Chair  
Mr. Craig Jeffery, Vice Chair  
Mr. Greg Allbright  
Mr. Charles Cooper  
Ms. Elsa Rodriguez  
Mrs. Julie P. Noble, ex officio

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**I. CALL TO ORDER**

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**II. CITIZEN COMMENTS** (Please limit to 3 minutes)

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**III. ISSUES TO BE CONSIDERED**

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**Mr. Orr**      1. ❖      Approval of March 19, 2009 Finance and Administration Committee Meeting Minutes

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**FISCAL MANAGEMENT REPORTS**

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Kyle Munson      2. ❖      Recommendation of Approval of Financial Report for March 2009 (Unaudited)  
The chief financial officer will review the income statement, cash flow, receivable and payables report for the prior month and describe plans to address deficiencies therein relative to plan.

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Kyle Munson      3.      Review of Internal Audit Activities for March 2009

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Kyle Munson      4.      Review of Progress on Analysis of Proposed Sale of Hillside Campus

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**IV. MEETING ADJOURNMENT**

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❖ *Designates items on which the Board may take action*

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