



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Business and Finance Committee on Thursday, August 16, 2007 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, Chairperson
Business and Finance Committee

Charles M. Cooper, Chairperson
Board of Trustees

By: Martha L. Toscano
Executive Administrative Assistant

AGENDA

METROCARE SERVICES

Business and Finance Committee Meeting
Thursday, August 16, 2007
at approximately 12:30 PM
(Immediately following the
Service and Program Meeting)
Board Room

Fred Orr, Chairperson
John Driver
Charles M Cooper, ex officio

I. CALL TO ORDER

II. CITIZEN COMMENTS (Please limit to 3 minutes)

III. ISSUES TO BE CONSIDERED

Mr. Orr

1. ❖ Approval of the April 19, 2007 Business and Finance Committee Meeting Minutes
-

Dr. Baker

2. ❖ **Chief Executive Officer Report**
Recommendation of Acceptance of Chief Executive Officer Report
-

FISCAL MANAGEMENT REPORTS

Dr. Baker

3. ❖ Recommendation of Ratification of Chair's Signature on the FY08 – FY09 DADS Performance Contract
-

Kyle Munson

4. ❖ Recommendation of Approval of Financial Report for June 2007 (Unaudited)
-

Kyle Munson

5. ❖ Recommendation of Approval of Financial Report for July 2007 (Unaudited)
-

Kyle Munson

6. ❖ Recommendation of Acceptance of the FY 08 Budget
-

Sandy Stephens

7. ❖ Recommendation of Approval of Articles of Incorporation & By-Laws for Metrocare Foundation
-

Sandy Stephens

8. ❖ Recommendation of Approval of Transfer of Donations to Metrocare Foundation
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IV. MEETING ADJOURNMENT

Designates items on which the Board may take action
