



**MINUTES  
BOARD OF MANAGERS  
FINANCE WORKSHOP MEETING  
AUGUST 25, 2021**

- B. Establish quorum – Mr. Dain  
A quorum was present with all members in attendance.

**Daniel W. Dain, Chairman – PRESENT  
Vishnu V. Reddy, M.D., Member – PRESENT  
John E. Valls, M.B.A., Member – PRESENT**

- C. Confirm posting of Meeting's public notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

D. Public notice is hereby given that the Committee may elect to go into Closed Meeting session(s) at any time during the meeting to discuss any matter(s) listed on the agenda when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551.

**4. WORKSHOP SESSION** - Workshop Session is an open meeting for the limited purposes of information gathering and discussion between the Committee and staff on the Workshop's listed agenda item(s) without taking action on the listed item(s) during the Workshop. Public comment will not be accepted during the Workshop Session.

- A. Fiscal Year 2022 Budget (October 1, 2021 - September 30, 2022) and related matters.  
B. Fund balance projections for Fiscal Years 2022 - 2028.

**5. ADJOURN**

**Motion to adjourn by Mr. Dain. Motion by Dr. Reddy and seconded by Mr. Valls. Meeting adjourned at 10:43 a.m.**