

# Central Counties Services

304 South 22nd Street

Temple, Texas 76501

**Board Room** (254) 298-7146

**4<sup>th</sup> Floor Training Room** (254) 298-7156

**Switchboard 8 a.m. - 5 p.m.** (254) 298-7000

## ***BOARD OF TRUSTEES***

### ***Budget and Finance Committee Meeting***

***5:30 P.M.***

***January 24, 2017***

***At***

***Central Counties Services***

***Board Room***

***304 South 22<sup>nd</sup> Street***

***Temple, TX***

***254-298-7000***

***Improving the lives of the people we serve.***

**❖ A G E N D A ❖**

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## **BUDGET AND FINANCE COMMITTEE**

### **A. CALL TO ORDER**

Ms. Ann King, Chair

### **B. FISCAL MATTERS**

#### **1. ACTION ITEMS:**

a. Approval and Acceptance of FY2016 Financial Audit (**B&F1**)

#### **2. NON-ACTION ITEMS:**

a. None

### **C. ADJOURNMENT**

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