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**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***  
***at 5:30 P.M.***  
***January 23, 2018***  
***at***  
***Central Counties Services***  
***Board Room***  
***304 South 22<sup>nd</sup> Street***  
***Temple, TX***  
***254-298-7000***

***Meeting Behavioral and Developmental Needs.***  
**❖ A G E N D A ❖**

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**BUDGET AND FINANCE COMMITTEE**

- A. CALL TO ORDER**  
Ms. Ann King, Chair
1. Review FY 2017 Financial Audit (**Page 1**)
- B. FISCAL MATTERS**
1. ACTION ITEMS:  
a. Recommend for Approval and Acceptance of FY2017 Financial Audit (**B&F1**)
2. NON-ACTION ITEMS:  
a. None