

Board of Trustees' Official Board Meeting

Notice of Meeting

Executive Committee Meeting

April 6, 2016 – 9:15 a.m.

AGENDA

- **Call to Order**
- **Roll Call**
- **Approval of Agenda**
- **Approval of Official Board Meeting Minutes** (Exhibit 1 – Action Item)
 - Executive Committee Meeting Minutes – February 18, 2015
- **Review and Approval of Financial Statements** (Exhibit 2 – Action Item)
 - Financial Statements – SFY 2015 – (December 1, 2015 – February 15, 2016) (Exhibit A – Action Item)
 - 2nd Quarter Invoice & Expenditure Report from DHH Fiscal Management October 1, 2015 – December 31, 2015 (Exhibit B – Action Item)
- **Resolution Approving Contracts**
 - Kinney, Ellinghausen, Richard, & DeShazo (Exhibit 3 – Action Item)
 - Luther Speight CPAs (Exhibit 4 – Action Item)
 - Jones Walker (Exhibit 5 – Action Item)
 - Southern Strategy Contract (Exhibit 6 – Action Item)
- **Approving of HEAL Accounting Policies & Procedure Revision** (Exhibit 7 – Action Item)
- **Approving of HEAL Revised Travel Procedure** (Exhibit 8 – Action Item)
- **Open Forum**
- **Public Comment**
- **Adjournment**

Next Executive Committee Meeting: TBA