

**NOTICE OF MEETING**  
***LifePath Systems***  
**BOARD OF TRUSTEES**  
**BUDGET AND FINANCE COMMITTEE**  
**Special Meeting**

The ***LifePath Systems*** Board of Trustees Budget and Finance Committee will meet on **Thursday, August 19, 2021, at 5:30 PM**. The meeting will be held in the Guadalupe Meeting Room, 7304 Alma Dr., Plano, Texas.

**Committee Members:** Matt Duncan, Dona Watson, Tony Nichols.

**AGENDA**

**Establish Quorum** **Matt Duncan**

**Call to Order** **Matt Duncan**

**Call for Public Comments** **Matt Duncan**

This is an opportunity for each public attendee to present a three-minute comment to the Board Committee. No actions will occur during the meeting resulting from comments made by the public.

**Review of the FY22 Budget** **Committee**

The FY 22 Budget will be reviewed in detail. Upon conclusion of the review, the Finance Committee will consider approval of the Budget as presented or with recommendation. The final budget will be brought before the full Board for approval at the August 26, 2021, Board of Trustees meeting.

**Adjournment** **Matt Duncan**