

University Hospital

University Health
Center – Downtown

University Center for
Community Health /
Texas Diabetes Institute

University Family Health
Center – North

University Family Health
Center – Northwest

University Family Health
Center – Southeast

University Family Health
Center – Southwest

University Health System
Business Center

University Health System –
Preventive Health Clinics

May 14, 2010

NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

**RE: Regular Meeting of the University Health System Board of
Managers Budget & Finance Committee**

There will be a regular meeting of the Board of Managers Budget & Finance Committee on Tuesday, May 18, 2010, at 1:00 p.m., in the Board Room of University Hospital, 4502 Medical Drive, San Antonio, Texas 78229-4493.



George B. Hernández, Jr.
President/Chief Executive Officer

Time Posted: _____





University Health System

BOARD OF MANAGERS

BUDGET & FINANCE COMMITTEE

Tuesday, May 18, 2010

1:00 p.m.

Board Room

University Hospital

4502 Medical Drive

San Antonio, Texas 78229-4493

AGENDA

	<u>Time</u>
1. Call to Order & Record of Attendance – <i>Robert Engberg</i>	:02
2. Report on Allocation of Reserves Pursuant to Policy - <i>Peggy Deming</i>	:20
3. Consideration and Appropriate Action Regarding Designation of Expenditures for Series 2008 and 2009 Certificates of Obligation - <i>Peggy Deming</i>	:20
4. Consideration Regarding April 2010 Financial Statements - <i>Peggy Deming</i>	:10
5. Adjournment – <i>Robert Engberg</i>	