

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

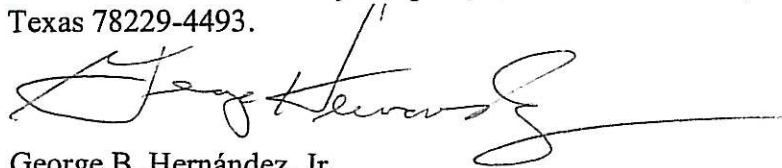
April 16, 2010

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, April 20, 2010, at 1:30 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

REGULAR MEETING OF THE BUDGET & FINANCE COMMITTEE

Tuesday, April 20, 2010

1:30 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. Approval of Minutes of Previous Meeting: October 23, 2009 (<i>Special Meeting</i>)	:02
3. Consideration of External Auditors Report regarding the Audited Financial Statements for 2009 - <i>Ernst & Young, LLP/Peggy Deming</i>	:90
4. Adjournment – <i>Robert Engberg</i>	