

REFERENCE NUMBER			
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DATE:	03/22/2022		

SUBJECT: RECEIVE AND FILE RISK MANAGEMENT BOARD MINUTES - MARCH 9, 2022

*** CONSENT AGENDA ***

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court receive and file the Risk Management Board Minutes of March 9, 2022.

BACKGROUND

The Risk Management Board held a meeting on Wednesday March 9, 2022. The minutes resulting from this meeting are attached for review.

FISCAL IMPACT

The Board's recommendations	for payment of	f claims f	From Tarrant	County's Se	lf-Insurance	Fund are
submitted separately to the Cou	rt for approval	l .				

SUBMITTED BY: Budget and Risk Mgnt PREPARED BY: APPROVED BY: Mai Tran Travis Yarbrough