



COMMISSIONERS COURT
COMMUNICATION

REFERENCE NUMBER _____

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DATE: 05/10/2022

SUBJECT: **RECEIVE AND FILE RISK MANAGEMENT BOARD MINUTES -
APRIL 20, 2022 AND APRIL 27, 2022**

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court receive and file the Risk Management Board Minutes of April 20, 2022, and April 27, 2022.

BACKGROUND

The Risk Management Board held a meeting on Wednesday April 20, 2022, and April 27, 2022. The minutes resulting from this meeting are attached for review.

FISCAL IMPACT

The Board's recommendations for payment of claims from Tarrant County's Self-Insurance Fund are submitted separately to the Court for approval.

SUBMITTED BY: Budget and Risk Mgmt

PREPARED BY: Travis Yarbrough
APPROVED BY: Mai Tran