

**TEXAS MEDICAL BOARD**  
**FINANCE COMMITTEE MEETING MINUTES**  
**December 7, 2017**

Committee Chair Julie Attebury, called the meeting to order at 9:00 a.m. Committee members present were Michael Cokinos; J. “Scott” Holliday, D.O.; and Sherif Zaafran, M.D. Paulette Southard was not present. Other board members present were, Frank S. Denton; Surendra Varma, M.D.; Margaret McNeese, M.D.; John R. Guerra, D.O.; Timothy Webb, J.D.; Karl W. Swann, M.D., and Jayaram B. Naidu, M.D. Staff members present included Scott Freshour, Interim Executive Director; Brandy Corrales, Chief Fiscal Officer; and Robert Bredt, M.D., Medical Director.

**Agenda Item #2, Budget Report.** Ms. Corrales addressed the Fiscal Year 2018 budgetary position of the agency as of November 30, 2017. To date, approximately 15% of the budget has been spent and all projected expenditures continue to remain on target for the fiscal year. Ms. Corrales also addressed the status of the biennially required revenue collections.

**Agenda Item #3, the meeting adjourned at 9:14 a.m.**