

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
June 9, 2022

Committee Chair Michael Cokinos called the meeting to order at 9:11 a.m. Committee members present were Sharon Barnes; Sherif Z. Zaafran, M.D.; Kandace B. Farmer D.O. Other board members present were Manuel Quinones, M.D.; David G. Vanderweide, M.D.; and George L. De Loach, D.O. Staff members present included Brint Carlton, Executive Director; Joey Estrada, Chief Fiscal Officer; Christopher Palazola, Director of Operations; and Jacki Jackson, Accounting Manager.

Agenda Item #1, Call to order, roll call.

Agenda Item #2, Budget Report. Mr. Estrada gave an update on the agency's budget and projected expenditures and revenues through May 31, 2022. No concerns or issues to report. The finance team is in the process of drafting the legislative appropriations request (LAR) for fiscal years 2024-2025. Travel information and guidance for board members was also presented.

Agenda Item #3, the meeting adjourned at 9:27 a.m.