

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
December 11, 2008

Julie Attebury called the meeting to order at 9:33 a.m. Committee members present were Melinda McMichael, M.D., Charles Oswalt, M.D., Larry Price, D.O., Paulette Southard, and Tim Turner. Also present were Mari Robinson, Interim Executive Director, Alan Moore, M.D., Medical Director, Christina Cuellar, Finance Manager, and various staff members.

Agenda Item #2-Update on Budget and Revenue. Ms. Cuellar informed the finance committee that, the 2008 budget, as of November has a remaining balance of \$100,000, and 98.9% of the budget was spent. Ms. Cuellar also informed the committee that for 2009, the General Revenue received as of November 30, 2008 is \$7 million dollars, the General Revenue Appropriated is \$6.4 million dollars, and the agency has spent \$1.4 million dollars, which is equivalent to 22% of the budget. Ms. Cuellar stated the General Revenue-Dedicated received as of November 30, 2008 is \$700,000, the General Revenue-Appropriated is \$2.6 million dollars, and the agency has spent \$.5 million dollars, which is equal to 19% of the budget.

Julie Attebury commended the Finance Department for their hard work and doing a good job of tracking expenses.

There being no further business, the meeting was adjourned at 9:35 a.m.