

**TEXAS MEDICAL BOARD**  
**FINANCE COMMITTEE MEETING MINUTES**  
**December 2, 2015**

Committee Chair Julie Attebury, called the meeting to order at 1:10 p.m. Committee members present were Allan Shulkin, M.D., and Michael Arambula, M.D., Pharm.D., President. Other board members present were John Ellis, J.D.; Carlos L. Gallardo; John R. Guerra, D.O.; Margaret McNeese, M.D.; Surendra K. Varma, M.D.; and Timothy Webb, J.D. Staff members present included Mari Robinson, J.D., Executive Director; Brandy Corrales, Chief Fiscal Officer; and Megan Goode, Government Affairs Manager.

**Agenda Item #2, Budget Report.** Ms. Corrales addressed the Fiscal Year 2016 budgetary position of the agency. To date, approximately 14.2% of the budget has been spent and all projected expenditures continue to remain on target for the fiscal year. The remaining budget is comprised of encumbered, projected, and payable expenditures.

Ms. Robinson briefly discussed with the committee on the potential impact to agency revenue collections due to legislative changes to the state's occupations tax.

**Agenda Item #3, the meeting adjourned at 1:13 p.m.**