

TEXAS MEDICAL BOARD  
FINANCE COMMITTEE MEETING MINUTES  
February 5, 2009

Julie Attebury called the meeting to order at 9:53 a.m. Committee members present were Melinda McMichael, M.D., Charles Oswalt, M.D., Paulette Southard, and Timothy Turner. Also present were Mari Robinson, Interim Executive Director, Jane McFarland, Chief of Staff, and various staff members.

**Agenda item #2-Update on budget and revenue.** Ms. McFarland advised committee members to review the budget reports that were available through electronic copy and discuss any questions or concerns regarding the balances. Members reviewed the documents and discussed the current budget status.

There being no further business the meeting was adjourned at 9:56 a.m.