

**TEXAS MEDICAL BOARD**  
**FINANCE COMMITTEE MEETING MINUTES**  
**February 9, 2012**

Julie Attebury, Chairman, called the meeting to order at 8:45 a.m. Committee members present were James Holliday, D.O., Melinda McMichael, M.D., and Paulette Southard. Also present were Mari Robinson, J.D., Executive Director, Megan Goode, Special Projects Manager, and other staff and board members.

**Agenda Item #2, Budget report.** Brandy Smith addressed the current budget as of February 6, 2012, which reflects over five months of expenditures. She stated that the board is on target for the current time of the year, and that the budget continues to be monitored and evaluated on a daily basis.

**Agenda Item #3, the meeting adjourned at 8:49 a.m.**