TEXAS MEDICAL BOARD FINANCE COMMITTEE MEETING MINUTES August 19, 2021

Committee Chair Michael Cokinos called the meeting to order at 9:16 a.m. Committee members present were Sharon Barnes; Sherif Z. Zaafran, M.D.; Kandace B. Farmer D.O. Other board members present were Devinder S. Bhatia, M.D.; David G. Vanderweide, M.D.; and Manuel Quinones, Jr., M.D. Staff members present included Scott Freshour, General Counsel; Zac Chandonnet, Chief Fiscal Officer; Taurie Sloan, Government Affairs Manager; and Robert Bredt, M.D., Medical Director.

Agenda Item #2, Budget Report. Mr. Chandonnet addressed the Fiscal Year 2021 budgetary position of the agency as of August 18, 2021. Approximately 95% of the budget has been spent and all projected expenditures continue to remain on target for the fiscal year. Mr. Chandonnet also addressed the status of the biennially required revenue collections.

Agenda Item #3, the meeting adjourned at 9:30 a.m.