

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
August 28, 2014

Committee Chair Julie Attebury, called the meeting to order at 8:30 a.m. Committee members present were James Holliday, D.O., and Paulette Southard. Also present were Mari Robinson, J.D., Executive Director; Brandy Corrales, Chief Fiscal Officer; and other staff and board members.

Agenda Item #2, Budget Report. Ms. Corrales addressed the Fiscal Year 2014 budgetary position of the agency as of August 24, 2014. She explained the year to date expenditures and discussed utilization of the remaining appropriations. She addressed the capital budget, stating the current expenses and the legislative unexpended balance (UB) authority to move those funds to the next fiscal year within the biennium.

Ms. Corrales addressed the year to date revenue collections and the biennial trends, stating the applicability to the contingency revenue rider. She mentioned that the Comptroller's Office certified the projected biennial revenue estimates and released the lapsed funds for agency use.

Agenda Item #3, Legislative Appropriations Request Update. Ms. Robinson addressed the Legislative Appropriations Request (LAR) for the 2016-2017 biennium. She gave an overview of the biennial budget and requested exceptional items, explaining the funding sources for each of the items.

Agenda Item #4, the meeting adjourned at 8:45 a.m.