



TEXAS MEDICAL BOARD  
FINANCE COMMITTEE MEETING MINUTES  
APRIL 2, 2009

Julie Attebury called the meeting to order at 9:49 a.m. Committee members present were Melinda McMichael, M.D., Larry Price, D.O., Paulette Southard, and Timothy Turner. Also present were Mari Robinson, Executive Director, Christina Cuellar, Finance Manager, and various staff members.

**Agenda Item #2-Update on Budget and Revenue.** Ms. Cuellar informed the Finance Committee that General Revenue received as of February 28, 2009 is \$13.8 million dollars, the General Revenue appropriated is \$6.5 million dollars, and the agency has spent \$3.2 million dollars, which is equivalent to 48.6% of the budget. Ms. Cuellar also stated that the General Revenue-Dedicated received as of February 28, 2009 is \$1.3 million dollars, the General Revenue-Dedicated appropriated is \$2.6 million dollars, and the agency has spent \$1.1 million dollars, which is approximately 43.8% of the budget.

There being no further business, the meeting was adjourned at 9:51 a.m.