## TEXAS MEDICAL BOARD FINANCE COMMITTEE MEETING MINUTES August 17, 2023

Finance Committee Chair, Mr. Michael Cokinos called the meeting to order at 9:16 a.m. Committee members present were Sherif Z. Zaafran, M.D.; Ms. Sharon Barnes; Manuel "Manny" Quinones, Jr., M.D.; and Kandace B. Farmer, D.O. Staff members present included Mr. Brint Carlton, Executive Director, Mr. Joey Estrada, Deputy Director/Chief Financial Officer; and Mr. Christopher Palazola, Deputy Director/Operations.

Agenda Item #1, Call to order, roll call.

**Agenda Item #2, Budget Report.** Mr. Estrada gave an update on the agency's budget and projected expenditures and revenues through July 31, 2023. No concerns or issues to report. The agency is in the last month of the fiscal year and performing yearend close duties.

Agenda Item #3, the meeting adjourned at 9:21 a.m.