TEXAS MEDICAL BOARD FINANCE COMMITTEE MEETING MINUTES December 12, 2024

Finance Committee Chair, Mr. Michael Cokinos called the meeting to order at 9:07 a.m. Committee members present were Sherif Z. Zaafran, M.D.; and Ms. Sharon Barnes. Staff members present included 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 for the fiscal year ended 2024 and through November 30, 2024 for fiscal year 2025. No concerns or issues to report.

Agenda Item #3, the meeting adjourned at 9:20 a.m.