

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
November 06, 2014

Committee Chair Julie Attebury, called the meeting to order at 8:55 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; Megan Goode, Government Affairs Manager; 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 October 31, 2014. She explained the impact that the two percent salary increase had on salary expenses. She addressed the capital budget, and the legislative unexpended balance (UB) authority to move those funds to the next fiscal year within the biennium. Ms. Attebury addressed the biennial comparison of revenue to legislative appropriations. Direction was given to add column with previous year numbers for year to year comparison.

Agenda Item #3, the meeting adjourned at 9:04 a.m.