

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
April 11, 2013

Committee Chair Julie Attebury, called the meeting to order at 8:48 a.m. Committee members present were James Holliday, D.O., and Melinda McMichael, M.D., and Paulette Southard. Also present were Mari Robinson, J.D., Executive Director; Karen Drabek, Chief Fiscal Officer; Megan Goode, Special Projects Manager; and other staff and board members.

Agenda Item #2, Budget Report. Ms. Drabek addressed the budget as of March 31, 2013 which reflects about 58% of the current fiscal year. To date, approximately 52% of the budget has been spent and all projected expenditures continue to remain on target for the fiscal year. She also discussed the current trends in spending, along with the interdepartmental collaborations with management to decide on the agency's future needs and the budgetary impact expected.

Agenda Item #3, the meeting adjourned at 8:55 a.m.