

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
April 12, 2012

Julie Attebury, Chairman, called the meeting to order at 8:37 a.m. Committee members present were Melinda McMichael, M.D., Allan Shulkin, M.D., and Paulette Southard. Also present were Mari Robinson, J.D., Executive Director, Megan Goode, Special Projects Manager, Karen Drabek, Chief Fiscal Officer, and other staff and board members.

Agenda Item #2, Budget report. Ms. Drabek addressed the budget as of March 31, 2012, which reflects seven months of expenditures. She explained what specific expenditures are incorporated into the categories of the budget and the invoicing patterns for those items. Ms. Drabek stated that the budget remains on target for the time of the year, and that it continues to be monitored and evaluated routinely.

Agenda Item #3, the meeting adjourned at 8:44 a.m.