

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
August 27, 2015

Committee Chair Julie Attebury, called the meeting to order at 9:05 a.m. Committee members present were Paulette Southard; and Michael Arambula, M.D. Other board members present were Frank Denton; John Ellis, J.D.; Robert Simonson, D.O.; Carlos L. Gallardo; and Timothy Webb, J.D. Staff members present included Mari Robinson, J.D., Executive Director; Brandy Corrales, Chief Fiscal Officer; Megan Goode, Government Affairs Manager; Robert Bredt, M.D., Medical Director; and Scott Freshour, General Counsel.

Agenda Item #2, Budget Report. Ms. Corrales addressed the Fiscal Year 2015 budgetary position of the agency as of August 24, 2015. To date, approximately 96% of the budget has been spent and all projected expenditures continue to remain on target for the fiscal year. The remaining budget is comprised of encumbered, projected, and payable expenditures.

Agenda Item #3, the meeting adjourned at 9:10 a.m.