

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
May 1, 2014

Committee Chair Julie Attebury, called the meeting to order at 9:18 a.m. Committee members present were James Holliday, D.O., and Allan Shulkin, M.D. Also present were Mari Robinson, J.D., Executive Director; Karen Drabek, Chief Fiscal Officer; and other staff and board members.

Agenda Item #2, Budget Report. Ms. Drabek addressed the Fiscal Year 2014 budgetary position of the agency as of April 28, 2014. She explained the impact that the one percent legislative salary increase had on salary expenses and the method of calculation. Ms. Drabek also mentioned the trends in professional fee expenditures. She addressed the capital budget, stating the current expenses and the legislative unexpended balance (UB) authority to move those funds to the next fiscal year within the biennium.

Agenda Item #3, the meeting adjourned at 9:25 a.m.