



TEXAS MEDICAL BOARD

FINANCE COMMITTEE MINUTES

AUGUST 23, 2018

Committee Chair Scott Holliday called the meeting to order at 8:46 a.m. Committee members present were: Sharif Z. Zaafran, M.D. and Scott Holliday D.O. Other board members present were Timothy Webb J.D.; Frank Denton; Sharon Barnes; George De Loach D.O.; Robert Gracia; and Roberto Martinez M.D. Staff members present include Stephen Carlton, Executive Director; Brandy Corrales, Chief Fiscal Officer; Megan Goode, Government Affairs Manager; and Robert Bredt, M.D. Medical Director.

Agenda Item #2, Budget Report. Ms. Corrales addressed the Fiscal Year 2018 budgetary position of the agency as of August 21, 2018. To date, approximately 85% of the Fiscal Year 2018 budget has been expended and 1% is encumbered. She reaffirmed that all projected expenditures continue to remain on target for the fiscal year. Ms. Corrales explained the comparison in spending from Fiscal Year 2017 to Fiscal Year 2018 as well as addressing the status of the biennially required revenue collections.

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