

**TEXAS MEDICAL BOARD**  
**FINANCE COMMITTEE MEETING MINUTES**  
**February 7, 2013**

Committee Chair Julie Attebury, called the meeting to order at 9:03 a.m. Committee members present were James Holliday, D.O., and Melinda McMichael, M.D. 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 January 31, 2013 which reflects about 42% of the current fiscal year. To date, approximately 36% of the budget has been spent and all projected expenditures continue to remain on target for the fiscal year. She also discussed the impact of the new mileage rate increase for state agency travel that became effective on January 1, 2013.

**Agenda Item #3, the meeting adjourned at 9:06 a.m.**