

**TEXAS MEDICAL BOARD**  
**FINANCE COMMITTEE MEETING MINUTES**  
**August 15, 2024**

Finance Committee Chair, Mr. Michael Cokinos called the meeting to order at 9:05 a.m. Committee members present were Sherif Z. Zaafran, M.D.; Ms. Sharon Barnes; Manuel “Manny” Quinones Jr., M.D., and Robert D. Martinez, M.D. Staff members present included Mr. Joey Estrada, Deputy Director/Chief Financial Officer; Mr. Christopher Palazola, Deputy Director/Operations, and Mr. Scott Freshour, General Counsel.

**Agenda Item #1, Call to order, roll call.**

**Agenda Item #2, Budget Report.** Mr. Estrada gave an update on the agency’s budget and projected expenditures and revenues through July 31, 2024. Additional information was presented on the agency’s financial position and expectations for the end of the fiscal year 2024. An update was provided on other agency financial data to include vacancies, turnover rate, expert panelists expenditures, and legislative appropriations request for the 2026-27 biennium. No concerns or issues to report.

**Agenda Item #3, the meeting adjourned at 9:21 a.m.**