

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
June 20, 2024

Finance Committee Chair, Mr. Michael Cokinos called the meeting to order at 9:11 a.m. Committee members present were Sherif Z. Zaafran, M.D.; Ms. Sharon Barnes; and Manuel “Manny” Quinones Jr., M.D. Staff members present included Mr. Brint Carlton, Executive Director, 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 May 31, 2024. An update was provided on other agency financial data to include vacancies, turnover rate, expert panelists expenditures, legislative appropriations request for the 2026-27 biennium, and internal audit activities. No concerns or issues to report.

Agenda Item #3, the meeting adjourned at 9:31 a.m.