

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
March 22, 2024

Finance Committee Chair, Mr. Michael Cokinos called the meeting to order at 9:18 a.m. Committee members present were Sherif Z. Zaafran, M.D.; Ms. Sharon Barnes; Manuel “Manny” Quinones, Jr., M.D.; and Kandace B. Farmer, D.O. 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 February 29, 2024. An update was provided on the impact of the new legislative authorizations from the previous session including status of new authorized employees and capital budget projects. An update was also provided on the internal auditor activities with licensure being audited this fiscal year. No concerns or issues to report.

Agenda Item #3, the meeting adjourned at 9:32 a.m.