



Texas Medical Board

EXECUTIVE COMMITTEE
333 GUADALUPE, TOWER 2, SUITE 225
AUSTIN, TEXAS
THURSDAY, MARCH 1, 2018
8:30 A.M.

1. Call to order and roll call.
2. Discussion, recommendation, and possible action regarding FY18 Internal Audit Plan.
3. Discussion, recommendation and possible action regarding Internal Audit Charter.
4. Adjourn.

Executive Sessions: The Board may close the meeting to the public and continue in executive session for the following reasons:

- a. Private consultation and advice of counsel concerning pending or contemplated litigation, settlement offers, and/or legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.
- b. Deliberations concerning personnel matters under the authority of the Open Meetings Act Section 551.074, Government Code.

While in executive session, the Board will not take any action, make any decision, or vote with regard to any matter that may be considered or discussed. A certified agenda of any executive session will be made.