



# Texas Medical Board

## **FINANCE COMMITTEE**

**JUNE 11, 2020**

**9:05 a.m.**

## **VIDEO CONFERENCE MEETING**

*The Texas Medical Board is posting the following Notice per Texas Government Code Sec. 551.041 and 551.127.*

*On March 13, 2020, the Governor of Texas certified COVID-19 as posing an imminent threat of disaster to the public health and safety and declared a state of disaster in all counties of Texas. Pursuant to the certification, the Governor temporarily suspended certain open-meeting statutes, in an effort to reduce in-person meetings that assemble large groups of people.*

*Accordingly, the meetings will proceed by Microsoft Team video conference, as allowed under Texas Government Code, Sec. 551.127 and the Governor's waiver referenced above. The public and members may join the Finance Committee by using the internet link:*

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NGM0ZGUwNmUtM2UwYi00MzAwLTk0ODItMzIwOTA4ZGJjMjI0%40thread.v2/0?context=%7b%22Tid%22%3a%22bd78cf3b-6ff9-438e-a52a-80d6968313b1%22%2c%22Oid%22%3a%225834c4c6-b34e-4dc8-ae9b-559747e00a7d%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGM0ZGUwNmUtM2UwYi00MzAwLTk0ODItMzIwOTA4ZGJjMjI0%40thread.v2/0?context=%7b%22Tid%22%3a%22bd78cf3b-6ff9-438e-a52a-80d6968313b1%22%2c%22Oid%22%3a%225834c4c6-b34e-4dc8-ae9b-559747e00a7d%22%7d)

1. Call to order and roll call.
2. Budget report.
3. Adjourn.