

North Carolina Medical Board  
Executive Committee  
January 21, 2015

Cheryl L. Walker-McGill, MD, Chairperson  
Pascal O. Udekwu, MD  
Eleanor E. Greene, MD  
Timothy E. Lietz, MD  
Mr. Michael J. Arnold

I. Financials

- a. Monthly Accounting October 2014 and November 2014 (A. Pearce)
  - i. Financial Statement Comments
  - ii. Balance Sheets
  - iii. Income Statements
- b. Investment Account Statements (Fifth Third Bank) – November and December 2014 (A. Pearce)
- c. Year-End Financial Statement Audit (Koonce, Wooten & Haywood LLP)

II. Old Business

- a. Presidential Advisory Group (N. Hemphill)
- b. CCMS Concerns (D. Henderson)
- c. Task Tracker (D. Henderson)

III. New Business

- a. Periodic Review of Rules Policy (N. Hemphill)
- b. Strategic Goals Update (D. Henderson)
- c. Real Estate Matter