

North Carolina Medical Board
Executive Committee
January 27, 2021

Venkata Jonnalagadda, MD, Chair; John W. Rusher, MD; Michaux R. Kilpatrick, MD; Varnell McDonald-Fletcher, PA-C; and Shawn P. Parker, JD

Open Session

1. Financial Update
 - a. Year-End Financial Statement Audit Report [Koonce, Wooten & Haywood, LLP]
 - b. Year-To-Date Financials [Pearce]
 - c. Investment Account Update [Pearce]
 - d. Proposed Budget Modifications [Henderson]
2. Old Business
 - a. Office Space Project Update [Mansfield/Contre]
3. New Business
 - a. NCPHP Compliance Committee Appointee [Henderson]
4. Adjournment

The next meeting of the Executive Committee is tentatively scheduled for March 17, 2021, at 3:30 PM ET.