

North Carolina Medical Board
Executive Committee
January 17, 2013

William A. Walker, MD, Chair
Paul S. Camnitz, MD
Cheryl Walker-McGill, MD
Eleanor E. Greene, MD
Thelma C. Lennon

I. Financials

- a. Monthly Accounting October and November 2012 (J. Guffey)
 - i. Financial Statement comments – October & November 2012
 - ii. Balance Sheets – October & November 2012
 - iii. Statement of Revenue & Expenses – October & November 2012
 - iv. Statement of Expenses-departmental – October & November 2012
- b. Statement of Cash Flows – fiscal year 2012(J. Guffey)
- c. Investment Account Statements (5th 3rd Bank) – Nov. and Dec. (J. Guffey)
- d. Internet Service Charge
- e. Year-end Audit (Furr & Newell, CPA's)
 - i. Report (Draft)
 - ii. Management Letter

II. Old Business

- a. AIMAP Update
- b. Task Tracker

III. New Business

- a. Compensation Consultant
 - i. Strategic Solutions
 - ii. Mercer
- b. Property Update