

North Carolina Medical Board
Executive Committee
September 22, 2011

Janice E. Huff, MD, Chair
Ralph C. Loomis, MD
William A. Walker, MD
Pamela L. Blizzard
Donald E. Jablonski, DO

I. Financials

- a. Monthly Accounting July and June 2011 (P. Celentano)
 - i. Financial Statement comments – July 2011 p. 2
 - ii. Balance Sheets - July & June 2011 p. 3-6
 - iii. Statement of Revenue & Expenses – July & June 2011 p. 7-10
 - iv. Statement of Expenses - departmental – July & June 2011 p. 11-26
 - v. Statement of Cash Flows – fiscal year 2011 p. 27
- b. Investment Account Statements - Aug & July 2011 (Fifth Third Bank) p. 28-31

II. Old Business

- a. Reporting Public Letters of Concern (J. Fisher-Brinkley) p. 32-38

III. New Business

- a. Proposed Fiscal Year 2012 Budget (W. Walker, P. Celentano) p. 39-46
- b. NCPHP Financial Statements – 12/31/2010 (W. Walker) p. 47-62
- c. NC Board of Electrolysis Examiners Nomination (J. Huff) p. 63
- d. Executive Director Performance Review (D. Henderson) p. 64