



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee

May 09, 2024, 10:00 a.m.
1801 Congress Avenue, Suite 7.800
Austin, Texas 78701

MINUTES

1. The meeting was called to order at 10:11 am and a quorum certified. Members present were Committee Chair Margon Dillard, Steven Fleming, PG, Sam McGee, LaFawn Thompson.
2. Minutes from the November 16, 2023 Financial Review and Strategic Planning Committee Meeting were approved as presented.
3. No Public Comments were received.
4. Financial Report and FY2024 budget were discussed.
5. Preparing for the FY25 was discussed, including the strategic plan, budget allocation and preparing for the upcoming legislative session.
6. Dates for upcoming meetings and agenda items for next meeting were discussed. Next scheduled meeting will be August 8, 2024.
7. The committee meeting was adjourned at 10:41 am.