



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **Financial Review and Strategic Planning Committee**

*August 8, 2024, 10:00 am*  
1801 Congress Avenue, Suite 7.800  
Austin, Texas 78701

### **MINUTES**

1. The meeting was called to order at 10:10 am and a quorum was certified. Members present were Committee Chair Margon Dillard, Steven Fleming, PG, and LaFawn Thompson. Member Sam McGee was absent.
2. Minutes from the May 9, 2024 Financial Review and Strategic Planning Committee Meeting were approved as written.
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 December 5, 2024.
7. The committee meeting was adjourned at 10:39 am.