



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review Committee Meeting

December 5, 2024, 10:00 a.m.
1801 Congress Avenue, Room 7.102
Austin, Texas 78701

MINUTES

1. The meeting was called to order at 10:04 am and a quorum certified. Members present were Presiding Officer LaFawn Thompson, Steven Fleming, PG, Sam McGee. Margon Dillard was absent.
2. Minutes from the August 8, 2024 Financial Review and Strategic Planning Committee Meeting were approved as presented.
3. No Public Comments were received.
4. Financial Report and FY 2024 FTE/Budget was presented by Financial Officer, Dr. Coretta Briscoe.
5. FY 2025 Budget was discussed.
6. LAR report and the Legislative Session was discussed.
7. Strategic Plan was discussed.
8. Travel arrangements were discussed.
9. Future meetings, including dates, arrangements, and agenda items were discussed.
10. The Committee meeting was adjourned at 10:30 am.