



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review Committee Meeting

November 13, 2025, 10:00 a.m.
1801 Congress Avenue, Conference Room 10.102
Austin, Texas 78701

DRAFT MINUTES

1. The meeting was called to order at 12:32 p.m. and a quorum certified. Members present were Committee Chair Steven Fleming, P.G., Rusty Branch, P.G., Danny Kingham, P.G., and LaFawn Thompson.
2. Minutes from the December 5, 2024 Financial Review and Strategic Planning Committee Meeting were approved as presented.
3. No Public Comments were received.
4. Financial Report and FY 2025 FTE/Budget was presented by Financial Officer, Dr. Coretta Briscoe.
5. FY 2026 Budget was discussed.
6. AFR Status for FY25 was presented by Executive Director Rene Truan.
7. Future meetings, including dates, arrangements, and agenda items were discussed.
8. The Committee meeting was adjourned at 1:08 p.m.