



AGENDA

MEETING OF THE COMMITTEE ON FINANCE

Committee Members:

Jay Graham, Chairman

Bob Albritton

David Baggett

Sam Torn

Bill Mahomes (ex-officio)

Monday, May 6, 2024

Central Academic Building, Vista Room
Texas A&M University-San Antonio
One University Way, San Antonio, Texas

*Members of the public may also access the meeting at
<https://www.tamus.edu/regents/live-streams/>*

2:30 PM

CONVENE

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda --
Regent Jay Graham
- 2) Presentation and Committee Action on Items 1.1 and 1.2
 - 1.1 Approval of Fiscal Year 2025 Service Department Accounts,
A&M System
 - 1.2 Approval of Fiscal Year 2025 Operating Budgets, A&M System

2:50 PM

ADJOURN

Note: Presentations are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.