

Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite #C-150, Baton Rouge, LA 70816

Finance Committee
MEETING AGENDA
Friday, October 17, 2025
9:00 A.M.

LSBEP Finance Committee will convene an in-person meeting at the Office of the Board located at 4334 S. Sherwood Forest Blvd., Suite #C-150, Baton Rouge, LA 70816. Until further notice, open meetings will continue to be live-streamed via Zoom to allow for public citizens and/or licensees to observe Board Meetings. NOTE, the board does not have the resources to manage both an online meeting and an in-person meeting, therefore two-way communication is not an option. Public comments on agenda items may be mailed to the Board; or members of the public may attend in-person to comment on docketed agenda items.

If attending via Zoom Webinar, you are encouraged to test your ability to use [Zoom.us](https://zoom.us) and your internet connection ahead of this meeting. All efforts have been and will continue to be made to provide for the observation of the meeting. However, should you have difficulties entering the Open Meeting using your computer, LSBEP cannot provide personal technical support.

To Join: https://us02web.zoom.us/j/82507059591?pwd=ecboDCWAcFEbJxz_zXEEtBpZ-82zps.1 Passcode: S46L5k Or
One tap mobile: US: +13017158592, 82507059591#, *143629# or +13126266799, 82507059591#, *143629# Or
Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592; +1 312 626 6799; +1 929 205 6099; +1 253 215 8782; +1 346 248 7799 or +1 669 900 6833 Webinar ID: 825 0705 9591
Passcode: 143629

9:00 a.m. OPEN MEETING

1. CALL TO ORDER
2. DECLARATION OF PURPOSE
3. REVIEW AND APPROVAL OF AGENDA
4. DISCUSSION/ACTION ITEMS:
 - a. Review, discuss, and formulate recommendations for the Fiscal Year 2025-2026 Budget and preliminary planning for the Fiscal Year 2026-2027 Budget including but not limited to:
 - i. Review current year-to-date financial statement and comparison.
 - ii. Identify and prioritize anticipated variances and cost drivers (e.g., contracts, personnel, technology, regulatory obligations (ADA Compliance, portal development, legal matters)).
 - iii. Consider projected revenues, fees, and expenditures for FY 2026-2027.
 - iv. Development of recommendations for budget amendments for Board consideration and adoption.
 - b. Evaluate the Board's current banking relationship, service quality, fees, and account structure to ensure that financial management practices continue to meet operational needs.

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LEGAL NOTICES

La R.S. 42.14.D. Public comments** – In accordance with LA R.S. 42.14.D., the LSBEP shall allow public comments at any point in the meeting prior to action on an agenda item upon which a vote is to be taken. Individuals who wish to comment on a matter must sign in and state their intent to comment on a matter.

La. R.S. 44:33.1 - In compliance with La. R.S. 44:33.1, the LSBEP hereby gives notice that information submitted to the LSBEP may become public record pursuant to the provisions of Louisiana Public Records Law, La. R.S. 44:1, et seq.