



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee Meeting

July 17, 2015 at 8:00 a.m.
333 Guadalupe Street, Tower III, Room 102A
Austin, Texas

MINUTES

- A. The Financial Review and Strategic Planning Committee (FRSP) meeting was called to order at 8:03 a.m.
- B. Roll was called and quorum established. FRSP members present were Committee Chair Gregory Ulmer, J.D., Becky Johnson, PG, W David Prescott III, PG and alternate Christopher Mathewson, PhD, PG, PE. Member Joseph DeWoody was not in attendance. Staff members Charles Horton, Executive Director and Leticia Kappel, Chief Financial Officer were also in attendance.
- C. Committee Chair Gregory Ulmer acknowledged that there were no public comments.
- D. The minutes from the February 14, 2014, Financial Review and Strategic Planning Committee meeting were approved as drafted.
- E. The FRSP Committee reviewed the expenditures for fiscal year 2015. No further action was taken.
- F. The FRSP Committee reviewed the Biennial Revenue Estimate for fiscal years 2016 and 2017. Staff is to continue its efforts to work with the Comptroller of Public Accounts. No further action was taken.
- G. Regarding the projected budget for fiscal year 2016, the FRSP Committee discussed a small savings occurring with the change in Information Technology vendors. No further action was needed.
- H. Bills from the 84th legislative session were noted. TBPG is working to remain compliant with the changes. No further action was necessary.
- I. The timeline for Strategic Plan were discussed. TBPG staff's homework is to send out a copy of the current Strategic Plan to the full Board for review at the next full TBPG Board meeting in October.
- J. The next FRSP Committee meeting is October 16, 2015. Future agenda items include the review of the changes in the Strategic Plan and review of the question "Should TBPG rules require specific approval by the Board of the Legislative Appropriations Request and a copy be provided to every licensee?"
- K. Meeting was adjourned at 8:57 a.m.