



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee Meeting (Ulmer, Johnson, Prescott)

February 5, 2016 at 8:00 a.m.
333 Guadalupe Street, Tower I, Room 1264
Austin, Texas 78701

MINUTES

- A. The Financial Review and Strategic Planning Committee (FRSP) meeting was called to order at 8:12 a.m.
- B. Roll was called and quorum established. FRSP members present were Committee Chair Gregory Ulmer, J.D., Becky Johnson, PG, and W David Prescott II, PG, Member Joseph DeWoody was not in attendance. Staff members Charles Horton, Executive Director and Leticia Kappel, Chief Financial Officer were also in attendance.
- C. The minutes from the July 17, 2015, Financial Review and Strategic Planning Committee meeting were approved as drafted.
- D. Committee Chair Gregory Ulmer acknowledged there were no public comments.
- E. The FRSP Committee reviewed the expenditures for first quarter of fiscal year 2016. No further action was taken.
- F. From the comments received from the four-year rule review. Should TBPG rules require specific approval by the Board for the Legislative Appropriations Request (LAR) and a copy be provided to every licensee? The FRSP Committee recommended no and no. The concerns presented are addressed by the full TBPG Board being active with the LAR. The Board receives public comments concerning the Board finances and can be addressed during open meetings and/or in writing. TBPG Budgeting is decided by the Board. The LAR is published on TBPG's website and is available for review.
- G. The FRSP Committee noted the instructions for the Strategic Plan 2017-2021 are not available at this time. Staff will await published instructions and draft Strategic Plan for Committee review and vote in March or April depending on instruction availability.
- H. Regarding the LAR request FY2018 and FY 2019, staff is awaiting instructions to be published by the Legislative Budget Board. No exceptional items or additional funds will be requested.
- I. Review of the financial and strategic planning filings to the full Board will necessitate the FRSP Committee to meet prior to full Board meeting to approve the Strategic Plan 2017-2021.
- J. The next FRSP Committee meeting is scheduled on April 29, 2016 at 8am in the William P. Hobby Building, room 102A. Future agenda items include the review of the Strategic Plan.
- K. Meeting was adjourned at 8:57 a.m.