



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS
Financial Review and Strategic Planning Committee Meeting
(Ulmer, Fleming, Johnson, Prescott)

April 29, 2016 at 8:00 a.m.
333 Guadalupe Street, Tower I, Room 102A
Austin, Texas 78701

MINUTES

- A. The Financial Review and Strategic Planning Committee (FRSP) meeting was called to order at 8:11 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, Staff members Charles Horton, Executive Director and Leticia Kappel, Chief Financial Officer were also in attendance.
- C. The minutes from the February 5, 2016, 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 the time period of September 2015 through March 2016 of fiscal year 2016. It was noted the TBPG will be switching web hosting providers beginning June 1, 2016. No further action was taken.
- F. The Strategic Plan 2017-2021 (Plan) draft was presented to committee members. Committee members reviewed submitted wording changes to the section TBPG Operational Goals and Action Plans. The Committee will present Plan to full Board and request Board Chairman and FRSP Chair both review final Plan prior to submission. Deadline for Plan is June 24, 2016.
- G. 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.
- H. The timing of the Strategic Plan and Legislative Appropriations Request were discussed in Items F and G. No action was taken.
- I. An FRSP Committee meeting was not planned at this time.
- J. Meeting was adjourned at 8:55 a.m.