



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee

August 18, 2017 8:00 a.m.
William P. Hobby Bldg., Tower II, Room 302
333 Guadalupe Street
Austin, TX 78701

AGENDA

The Committee may discuss and take action regarding any of the following agenda items.

- A. Call to order, roll call and certification of quorum
- B. Approval of minutes from the July 22, 2016 Financial Review and Strategic Planning Committee Meeting
- C. Public comment (limited to five minutes per person; more time may be allotted as needed at the discretion of the committee chair)
- D. Staff Report on conversion of TBPB to new financial reporting systems
- E. Financial review and analysis of expenditures for FY 2017 ending August 31, 2017
- F. Report on TBPB's appropriation set by the 85th Texas Legislative Session
- G. Report on Comptroller post payment audit
- H. New travel reimbursement guidelines
- I. Discussion and possible action regarding a recommendation to the Appointed Board regarding the employment, evaluation and salary of the Executive Director
- J. Date and agenda items for next meeting
- K. Adjourn

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Texas Gov. Code Chapter 551. If you require auxiliary aids, services or material in an alternate format please contact the Texas Board of Professional Geoscientists at least five working days prior to the meeting date.

Listed below is helpful information if assistance is required. Phone: (512) 936-4401, Fax: (512) 936-4409, email: chorton@tbpge.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).