



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **Financial Review and Strategic Planning Committee**

November 17, 2017 8:00 a.m.  
William P. Hobby Bldg., Tower III, Room 102A  
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 August 18, 2017 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 Financial Report: Financial review and analysis of expenditures for FY 2018 through October 2017 and completed 2017 Annual Financial Report
- E. Report on Comptroller post payment audit
- F. Overview of TBPG's four-year rule review process per Texas Government Code §2001.039 Agency Review of Existing Rules, the Committee's assigned rule sections, and expectations for the February 2018 Committee meeting
- G. Discussion and possible action regarding a recommendation to the Appointed Board regarding the employment, evaluation and salary of the Executive Director
- H. Date for upcoming meetings and agenda items for next meeting
- I. 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: [horton@tbpg.state.tx.us](mailto:horton@tbpg.state.tx.us), TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).