



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee

February 23, 2018 8:00 a.m.
William P. Hobby Bldg., Tower II, Room 400A
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 November 17, 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 January 2018
- E. Report on Comptroller post payment audit
- F. Strategic Plan 2019-2023
- G. Legislative Appropriations Request for FY 2020-2021
- H. Rule review per Texas Government Code §2001.039 regarding the 22 TAC Chapters 850 and 851 rule sections assigned to the Committee, including:
 - 850.81, 850.82
 - 851.10
 - 851.80

Applying TBPG's Four Year Rule Review Guiding Principles, consider whether the reason for the adoption of each rule continues to exist and, if so, whether the rule should be amended. The Committee will consider specific recommendations from TBPG staff, TBPG Committee Members and the public.

- I. Date for upcoming meetings and agenda items for next meeting
- J. 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@tbp.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).