



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

MINUTES

- A. The meeting of the Financial Review and Strategic Planning Committee was called to order at 8:00 a.m. Roll was called and a quorum was certified. Committee members present were Members W. David Prescott, II, PG, Becky Johnson, PG, and Steven Fleming, PG.
- B. The minutes from the August 18, 2017 Financial Review and Strategic Planning Committee Meeting were approved as written.
- C. Public comment. No comments from the public were given.
- D. Financial review and analysis of expenditures for FY 2017 ending August 31, 2017. (CFO) Lisa Stockton reviewed the information and gave an update for FY 18 for the current expenditures and revenue.
- E. Report on Comptroller post payment audit. Chief Financial Officer Lisa Stockton explained they were still in review with upper management. Comptroller was not sure when TBPG would receive the final report.
- 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 expectation for February 2018 Committee meeting. Mr. Charles Horton, (ED) reviewed relevant information.
- G. Discussion and possible action regarding a recommendation to the Appointed Board regarding the employment, evaluation and salary of the Executive Director. The Committee did not think they had concrete numbers at the July meeting to make a decision. The committee discussed and took the matter to the full Board meeting.
- H. Date and agenda items for next meeting. The next meeting of the Financial Review and Strategic Planning Committee will be at 8:00 AM on February 23, 2018.
- I. The meeting adjourned at 8:40 a.m.