



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee

(Prescott-Committee Chair, Fleming, Johnson, Stowers)

February 21, 2020 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 15, 2019 Financial Review and Strategic Planning Committee Meeting.
- C. Public comment (limited to five minutes per person; more or less time may be allotted as needed at the discretion of the committee chair).
- D. Financial Report for FY 2020, and discussion of upcoming LAR, Strategic Plan, and Risk Assessment. **(Tab 1)**
- E. Update regarding IT upgrades and modifications.
- F. Overview of upcoming TBPG four year rule review of 22 TAC 850 and 851.
- G. Date for upcoming meetings and agenda items for next meeting. **(Tab 3)**
- H. 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: rtruan@tbpge.texas.gov, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).