



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

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

April 28, 2021 8:00 a.m.  
William P. Hobby Bldg.  
333 Guadalupe Street  
Austin, TX 78701

### **MINUTES**

- A. The Financial Review and Strategic Planning Committee was called to order at 8:13 a.m., roll was called, and a quorum was certified. Committee members present were Committee Chairman, W. David Prescott, II, PG, Becky Johnson, PG, Steven Fleming, P.G..
- B. The minutes from the November 20, 2020 Financial Review and Strategic Planning Committee Meeting were approved by unanimous consent.
- C. Public comment. There were no comments from the public.
- D. Financial Report for FY 2021 and beginning of FY2021, discussion of completion of LAR, Legislative Session starts January 12 and prefiling of bills has started and hearing have began. TBPG staff discussed the completed Financial Report for 2020.
- E. COVID-19 Expenses (supplies, laptop, upgrades, etc.). TBPG staff discussed the purchases made during COVID-19 to include personal protective equipment made during FY2021.
- F. Legislative Session. Director addressed what is currently going on in the legislative session to include agency and financial impacts.
- G. Annual Financial Non-Financial Report. Financial officer went over this report at a high level with committee members.
- H. Overview of upcoming TBPG four year rule review of 22 TAC 850 and 851. Committee members had no recommended changes to rules to the full board.
- I. Date for upcoming meetings and agenda items for next meeting. Next meeting will be August 13, 2021.
- J. The Committee meeting adjourned at 8:51 a.m.