

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS
Financial Review & Strategic Planning Committee Meeting

333 Guadalupe St., Tower 1, Suite 120A
Austin, Texas 78701
October 8, 2009

Minutes

- A. The meeting was called to order at 10:15 a.m.
- B. Roll was called and a quorum was certified. Board members in attendance were Committee Chair Ronald Kitchens, Gregory Ulmer, Barbara Roeling and Glenn Lowenstein (alternate). Interim Executive Director, Charles Horton and staff members Vincent Houston and Leticia Kappel were present.
- C. The minutes from the Financial Review Committee meeting on August 14, 2009 were unanimously approved as written.
- D. No public comments were given.
- E. Discussion and possible action on the Annual Financial Report (AFR) for fiscal year 2009. The AFR was not completed at this time. While the deadline for the simplified report was not met, TBPG is able to meet the full report deadline of November 20, 2009.
- F. Discussion and possible action on the Operating Budget for fiscal year 2010 was not discussed because it is dependent on the contingent revenue rider status.
- G. Discussion and possible action on the fiscal year 2010 budget. The budget presented is based on appropriations dependent on the contingent revenue rider status. Line items affected by the contingent revenue rider not being accepted included salaries and wages and other expenditures.
- H. Discussion and possible action on the biennial revenue estimate for fiscal years 2010-2011. The committee was updated on the status of the certification process and options of how to proceed were discussed.
- I. Discussion and possible action on possible agenda items for the next FRC meeting. These include the AFR FY09, the Operating Budget FY2010 and the biennial revenue estimate for 2010-2011.
- J. Meeting was adjourned at 11:35 a.m.