

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS
Financial Review and Strategic Planning Committee
(Ulmer, Prescott, Johnson, DeWoody)

November 22, 2013 7:30 a.m.
William P. Hobby Bldg., Twr. II, Suite 400D
333 Guadalupe Street
Austin, TX 78701

A G E N D A

- A. Call to order.
- B. Roll call and certification of quorum.
- C. Approval of minutes from the May 18, 2012 Financial Review and Strategic Planning Committee Meeting.
- D. Public comment. Limited to three (3) minutes (longer at the discretion of the Committee).
- E. Hearing on Committee rule review per Texas Government Code 2001.039 (Administrative Procedure Act-agency four-year rule review) regarding rules.
 - 850.80 - 82
 - 851.10
 - 851.80
- F. Discussion and possible action regarding input on rules under committee review per Texas Government Code 2001.039 (Administrative Procedure Act-agency four-year review) regarding rules.
 - 850.80 - 82
 - 851.10
 - 851.80
- G. Discussion and possible action on financial review and analysis of expenditures for FY 2013.
- H. Discussion and possible action on revenue estimate for FY14-15.
- I. Discussion and possible action on required financial/strategic planning filings.

- J. Possible agenda items for next meeting and potential future meeting dates.
- K. 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) 936-4428, Fax: (512) 936-4409, email: horton@tbp.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).