

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

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

Minutes

- A. The meeting was called to order at 7:42 a.m.
- B. Roll was called and a quorum was certified. Board members in attendance were Greg Ulmer, David Prescott, Joseph DeWoody, Becky Johnson. Chief Financial Officer Leticia Kappel and Executive Director Charles Horton were present.
- C. The minutes from the Financial Review & Strategic Planning Committee meeting on May 18, 2012 were unanimously approved as written.
- D. No public comments were received.
- E. No public comments were received concerning the Committee rule review per Texas Government Code 2001.039 pertaining rules 850.80-82, 851.10 and 851.80.
- F. Discussion and possible action regarding input on rules under committee review per Texas Government Code 2001.039 regarding rules 850.80-82, 851.10 and 851.80. The rule changes presented to the committee were accepted with no comments or changes and will be presented to the full TBPG Board at the appropriate time.
- G. Discussion and possible action on financial review and analysis of expenditures for FY 2013. TBPG lapsed no funds in fiscal year 2013 and received \$1,121,069 in revenue.
- H. Discussion and possible action on the revenue estimate for FY 2014 and 2015. The Biennial Revenue Estimate for TBPG for the 2014-2015 biennium is \$2,266,419 or \$1,133,210 per year.
- I. Discussion and possible action on required financial/strategic planning filings. The committee reviewed the state's two year budget process and noted the upcoming reports due including the Operating Budget, Strategic Plan and the Legislative Appropriations Request.
- J. Discussion and possible action on possible agenda items for the next Financial Review & Strategic Planning Committee meeting. FRSP Committee will meet on January 24, 2014 at 1:00pm.
- K. Meeting was adjourned at 8:36 a.m.