



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review & Strategic Planning Committee (Kitchens, McNamee, Knobloch, Ulmer)

333 Guadalupe, Tower 1, Room 1264
William P. Hobby Building, Austin, Texas

August 12, 2010, 9:00 a.m.

AGENDA

- A. Call to order.
- B. Roll call and certification of quorum.
- C. Approval of minutes from the April 15, 2010 Financial Review Committee Meeting.
- D. Public comment – Limited to five (5) minutes (longer at the discretion of the Committee).
- E. Discussion and possible action on financial review and analysis of expenditures for FY 2010.
- F. Discussion and possible action on actual revenue to date for Fiscal Year 2010.
- G. Discussion and possible action on the Strategic Plan Fiscal Years 2011-2015.
- H. Discussion and possible action on the Legislative Appropriations Request Fiscal Years 2012 and 2013.
- I. Possible agenda items for the next meeting and potential future meeting dates.
- J. 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: chorton@tbpge.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).