

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS
Financial Review & Strategic Planning Committee Meeting
(Kitchens, McNamee, Knobloch, Ulmer)

333 Guadalupe St., Tower 1, Suite 1264
Austin, Texas 78701
August 12, 2010

Minutes

- A. The meeting was called to order at 9:05 a.m.
- B. Roll was called and a quorum was certified. Board members in attendance were Committee Chair Ronald Kitchens, Gregory Ulmer, Charles Knobloch and Justin McNamee. Executive Director Michael Hess, Deputy Executive Director Charles Horton and Chief Financial Officer Leticia Kappel were present.
- C. The minutes from the Financial Review & Strategic Planning Committee meeting on April 15, 2010 were unanimously approved as written.
- D. No public comments were given.
- E. Discussion and possible action on the financial review and analysis of expenditures for fiscal year 2010. Expenditures through the end of July 2010 were noted and discussed. Invoices from TBPG's database conversion have not been received as of yet but are included in projections.
- F. Discussion and possible action on the actual revenue to date for fiscal year 2010. It was noted that July's revenue was slightly below the target. The biennial revenue estimate for the next biennium has not been published yet.
- G. Discussion and possible action on the Strategic Plan Fiscal Years 2011-2015. Plan was submitted on June 18, 2010. All board members received a bound copy of the Strategic Plan.
- H. Discussion and possible action on the Legislative Appropriations Request (LAR) for fiscal years 2012 - 2013. The TBPG is requesting 2 full-time employees without additional funds. Also, the agency is requesting in the administrator's statement The LAR was submitted on July 30, 2010. All board members received a bound copy of the LAR.
- I. Discussion and possible action on possible agenda items for the next Financial Review & Strategic Planning Committee meeting. No date was scheduled during the meeting. The consensus was to wait until the after the legislative session begins in early 2011.
- J. Meeting was adjourned at 9:55 a.m.