



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee

(Prescott-Committee Chair, Fleming, Johnson, Stowers)

February 1, 2019 8:00 a.m.
William P. Hobby Bldg., Tower III, Room 102
333 Guadalupe Street
Austin, TX 78701

AGENDA

The Committee may discuss and take action regarding any of the following agenda items.

- A. Call to order, roll call and certification of quorum.
- B. Approval of minutes from the August 17, 2018 Financial Review and Strategic Planning Committee Meeting.
- C. Public comment (limited to five minutes per person; more or less time may be allotted as needed at the discretion of the committee chair).
- D. Staff Financial Report: Financial review and analysis of expenditures for FY 2019, 2020, and 2021.
- E. Sunset recommendations impacting TBPG revenue sources. (i.e. discontinuation of firms fees).
- F. Exceptional items requested in the Legislative Appropriations Request for FY 2020-2021.
- G. Possible financial impact regarding upcoming upgrades for IT purchases, in FY 2019.
- H. Date for upcoming meetings and agenda items for next meeting.
- I. 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) 936-4401, Fax: (512) 936-4409, email: wmccoy@tbpge.texas.gov, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).