



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **Financial Review and Strategic Planning Committee**

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

April 26, 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 February 1, 2019 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: Update on CAPPS training and implementation; financial review and analysis of expenditures for FY 2019.
- E. Possible financial impact regarding recommended upgrades for IT purchases.
- F. Legislative related updates.
- G. Date for upcoming meetings and agenda items for next meeting.
- H. 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: [rtruhan@tbpge.texas.gov](mailto:rtruhan@tbpge.texas.gov), TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).