



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee

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

November 15, 2019 8:00 a.m.
William P. Hobby Bldg., Tower III, Room 102A
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 23, 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: Financial overview of FY 2019 revenue and expenditures.
- E. Staff Financial Report: Financial report of FY 2020
- F. Financial update for IT upgrades and modifications.
- G. Agency vacancies, postings, and related budget.
- 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: rtruan@tbpgeoscientists.gov, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).