



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

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

August 14, 2020 8:00 a.m.  
William P. Hobby Bldg.  
333 Guadalupe Street  
Austin, TX 78701

### **MINUTES**

- A. The Financial Review and Strategic Planning Committee was called to order at 8:18 a.m., roll was called, and a quorum was certified. Committee members present were Committee Chairman, W. David Prescott, II, PG, Becky Johnson, PG, and member Brandon Stowers. Committee member Steven Fleming, P.G., was absent.
- B. The minutes from the February 21, 2020 Financial Review and Strategic Planning Committee Meeting were approved by unanimous consent.
- C. Public comment. There were no comments from the public.
- D. Financial Report for FY 2020, and discussion of upcoming LAR, Session, and 5% Budget Reduction. TBPG staff discussed the Financial Report for 2020, and the upcoming LAR, legislative session, and 5% Budget Reduction.
- E. COVID-19 Expenses (supplies, laptop, upgrades, etc.). TBPG staff discussed the purchases made during COVID-19 to include a laptop, personal protective equipment.
- F. Overview of upcoming TBPG four year rule review of 22 TAC 850 and 851. TBPG staff reported that the four-year rule review will be coming in future meetings.
- G. Date for upcoming meetings and agenda items for next meeting. Next meeting will be held November 20, 2020.
- H. The Committee meeting adjourned at 8:54 a.m.