



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

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

August 13, 2021 8:00 a.m.  
William P. Hobby Bldg.  
333 Guadalupe Street  
Austin, TX 78701

### **MINUTES**

1. The Financial Review and Strategic Planning Committee was called to order at 8:07 a.m., roll was called, and a quorum was certified. Committee members present were Committee Chairman, Brandon Stowers, Becky Johnson, PG, Steven Fleming, PG, and Margon Dillard.
2. The minutes from the April 28, 2020 Financial Review and Strategic Planning Committee Meeting were approved by unanimous consent.
3. Public comment. There were no comments from the public.
4. Financial Report for FY 2021 was presented by staff that included financial information through June 30, 2021 that included agency expenditures, encumbrances, and revenue.
5. Legislative Session. Director addressed what is currently going on in the legislative session to include LAR and exceptional items approved for the FY22-23 budget for the agency.
6. Date for upcoming meetings and agenda items for next meeting. Next meeting will be November 19, 2021 and will be an in person meeting.
7. The Committee meeting adjourned at 8:43 a.m.