



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee

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

February 10, 2022, 2:15 p.m.

Hobby Building, 333 Guadalupe Street, Room 102
Austin, Texas 78701

AGENDA

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

1. Call to order, roll call and certification of quorum.
2. Approval of minutes from the November 19, 2021, Financial Review and Strategic Planning Committee Meeting.
3. Public comment (limited to five minutes per person; more or less time may be allotted as needed at the discretion of the committee chair).
4. Financial Report for FY 2022. **(TAB 1)**
5. 2021 Annual Financial Report.
6. 2021 Annual Report of Non-Financial Data.
7. 2022 Operating Budget.
8. Future meetings, including dates, arrangements, and agenda items.
9. 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. Here is helpful information if assistance is required. Phone: (512) 936-4408, Fax: (512) 936-4409, email: mroman@tbpgeoscientists.org, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).