



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

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

November 19, 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 August 13, 2021 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 which included financial information through August 31, 2021 that included agency expenditures, encumbrances, and revenue.
5. The adoption of amendments to the following rules: 22 TAC §§850.10 and 851.10 was approved by unanimous consent.
6. Date for upcoming meetings and agenda items for next meeting. Next meeting will be February 10, 2021 and will be an in person meeting.
7. The Committee meeting adjourned at 8:46 a.m.