



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **Financial Review and Strategic Planning Committee** (Stowers-Committee Chair, Dillard, Fleming, Johnson)

April 28, 2022, 2:45 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 February 10, 2022, 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.
5. 2023-2025 Strategic Plan.
6. Future meetings, including dates, arrangements, and agenda items.
7. 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: [licensing@tbpgeoscientists.org](mailto:licensing@tbpgeoscientists.org), TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).