



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee

April 28, 2022 2:45 p.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 2:48 p.m., roll was called, and a quorum was certified. Committee members present were Committee Chairman, Brandon Stowers, Steven Fleming, PG, and Margon Dillard.
2. The minutes from the February 11, 2022 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 2022 was presented by staff, which included financial information through February 28, 2022 that included agency expenditures, encumbrances, and revenue.
5. The 2023-2027 Strategic Plan presented and discussed by staff.
6. Date for upcoming meetings and agenda items for next meeting. Next meeting will be August 11, 2022.
7. The Committee meeting adjourned at 3:31 p.m.