



# TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

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

*November 17, 2022, 10:00 a.m.*  
1801 N Congress Avenue, Suite 7S-800  
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 August 12, 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. Annual Financial Report FY 2022 and First Quarter FY 2023. **(TAB 1)**
5. 2023-2027 Strategic Plan.
6. LAR 24-25.
7. Future meetings, including dates, arrangements, and agenda items.
8. Adjournment.

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. Listed below is helpful information if assistance is needed. Phone: (512) 936-4408, email: [licensing@tbpg.texas.gov](mailto:licensing@tbpg.texas.gov), TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD)