



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee

August 12, 2022, 10:00 a.m.
1801 Congress Avenue, Suite 7S-800
Austin, Texas 78701

MINUTES

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

1. The Financial Review and Strategic Planning Committee was called to order at 10:02 am., 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 April 28, 2022 Financial Review and Strategic Planning Committee Meeting were approved by unanimous consent.
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). No public comments were received.
4. Financial Report for FY 2022 was presented by staff, which included financial information through July 31, 2022 including agency expenditures, encumbrances, and revenue.
5. 2023-2027 Strategic Plan was discussed.
6. Upcoming LAR 24-25 was discussed.
7. Dates for upcoming meetings and agenda items for next meeting were discussed. Next meeting will be November 18, 2022.
8. The Committee Meeting adjourned at 10:28 a.m.

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@tbpgeoscientists.gov, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).