



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

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

*November 18, 2022, 10:00 a.m.*  
1801 N Congress Avenue, Suite 7S-800  
Austin, Texas 78701

### **MINUTES**

1. The meeting was called to order at 10:00 am. Members present were Committee Chairman Brandon Stowers, Becky Johnson, PG, Steven Fleming, PG, and Margon Dillard.
2. Approval of minutes from the August 12, 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).
4. Annual Financial Report FY 2022 and First Quarter FY 2023 were presented.
5. 2023-2027 Strategic Plan was discussed.
6. LAR 24-25 was discussed.
7. Dates for upcoming meetings and agenda items for next meeting were discussed. Next meeting will be February 10, 2023.
8. The committee meeting was adjournment.