



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee

February 10, 2023, 9:30 a.m.

1801 Congress Avenue, Suite 7.800
Austin, Texas 78701

MINUTES

1. The meeting was called to order at 9:30 am. Members present were Committee Chairman Brandon Stowers, Becky Johnson, PG, Steven Fleming, PG, and Margon Dillard.
2. Approval of minutes from the November 17, 2022, Financial Review and Strategic Planning Committee Meeting were approved by unanimous consent.
3. No public comment was received.
4. The Financial Report FY 2023 was discussed.
5. The LAR 24-25 was discussed.
6. Dates for upcoming meetings and agenda items for next meeting were discussed. Next meeting will be May 12, 2023.
7. The committee meeting was adjourned at 9:59 am.