



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

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

*November 16, 2023, 10:00 a.m.*

1801 Congress Avenue, Room 7.102

Austin, Texas 78701

### **MINUTES**

1. The meeting was called to order at 11:44 am and a quorum certified. Members present were Committee Chairman Margon Dillard, Steven Fleming, PG, Sam McGee, LaFawn Thompson.
2. Approval of minutes from the August 10, 2023, 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. Financial Report and FY2024 budget were discussed.
5. Adoption of new subchapter and new rule in 22 Texas Administrative Code, Chapter 850: Subchapter E: Miscellaneous Board Procedures and Requirements; and 22 Texas Administrative Code §850.221 Procurement and Bid Protest Procedures. The Committee unanimously recommended to the Full Appointed Board for Adoption.
6. Dates for upcoming meetings and agenda items for next meeting were discussed. Next meeting will be February 15, 2024.
7. The committee meeting was adjournment at 11:53 am.