



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee (Ulmer, DeWoody, Prescott, Johnson, alternate-Mathewson)

February 5, 2016 8:00 a.m.
William P. Hobby Bldg., Tower I, Suite 1264
333 Guadalupe Street
Austin, TX 78701

A G E N D A

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

- A. Call to order.
- B. Roll call and certification of quorum.
- C. Approval of minutes from the July 17, 2015 Financial Review and Strategic Planning Committee Meeting.
- D. Public comment. Limited to five (5) minutes (longer at the discretion of the Committee).
- E. Financial review and analysis of expenditures for FY 2016.
- F. From public comments received from four-year rules review. Should TBPG rules require specific approval by the Board for the Legislative Appropriations Request and a copy be provided to every licensee?
- G. Strategic Plan 2017-2021.
- H. Legislative Appropriations Request FY 2018 and 2019.
- I. Timing of required financial and strategic planning filings.
- J. Date and agenda items for next meeting.
 - Strategic Plan recommendations
- K. Adjourn.

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 required. Phone: (512) 936-4428, Fax: (512) 936-4409, email: chorton@tbpge.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).