



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## ***Financial Review and Strategic Planning Committee*** (Ulmer, DeWoody, Prescott, Johnson)

*July 17, 2015 8:00 a.m.*  
*William P. Hobby Bldg., Tower III, Suite 102A*  
*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. Public comment. Limited to five (5) minutes (longer at the discretion of the Committee).
- D. Approval of minutes from the February 14, 2014 Financial Review and Strategic Planning Committee Meeting.
- E. Financial review and analysis of expenditures for FY 2015.
- F. Biennial Revenue Estimate FY 2016-2017.
- G. Projected budget for FY 2016.
- H. Matters related to the 84<sup>th</sup> Legislative Session.
- I. Timing of required financial and strategic planning filings.
- J. Date and agenda items for next meeting.
  - From public comments received from four-year rules review: Should TBPG rules require specific approval by the Board of the LAR; and a copy be provided to every licensee?
- 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: [horton@tbpg.state.tx.us](mailto:horton@tbpg.state.tx.us), TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).