

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS
Financial Review and Strategic Planning Committee
(Ulmer, McNamee, Reeves, Johnson)

August 12, 9:00 a.m.
William P. Hobby Bldg., Twr.II, Suite 302
333 Guadalupe Street
Austin, TX 78701

A G E N D A

- 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 August 12, 2010 Financial Review and Strategic Planning Committee Meeting.
- E. Discussion and possible action on financial review and analysis of expenditures for FY 2011.
- F. Discussion and possible action on revenue estimate for FY 2011.
- G. Discussion and possible action on Biennial Revenue Estimate FY 2012-2013.
- H. Discussion and possible action on projected budget for FY 2012-2013.
- I. Discussion and possible action on Biennial Operating Plan FY 2012-2013.
- J. Discussion of timing of required financial and strategic planning filings.
- K. Possible agenda items for next meeting and potential future meeting dates.
- L. 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@tbp.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).