

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS
Financial Review & Strategic Planning Committee Meeting
(Knobloch, McNamee, Johnson)

May 18, 2012 8:00 a.m.
William P. Hobby Bldg., Tower 2, Suite 400D
333 Guadalupe Street
Austin, Texas 78701

Minutes

- A. The meeting was called to order at 8:02 a.m.
- B. Roll was called and a quorum was certified. Board members in attendance were Charles Knobloch, Justin McNamee, and Becky Johnson, Chief Financial Officer Leticia Kappel and Operations Manager Molly Roman were present.
- C. No public comments were given.
- D. The minutes from the Financial Review & Strategic Planning Committee meeting on March 30, 2012 were unanimously approved as written.
- E. Discussion and possible action on the financial review and analysis of expenditures for fiscal year 2012. Expenditures through the end of April 2012 were noted and discussed.
- F. Discussion and possible action on the revenue for fiscal year 2012. Revenue was noted and discussed.
- G. Discussion and possible action on Performance Measures. Staff submitted request for changes to the Legislative Budget Board in the short definition and/or data limitations for the following measures: Percent of Firms That Renew Online, Percentage of Individual License Renewals Issued within Seven Days and Average Time for Individual License Renewal (Days). Agency is waiting on approval.
- H. Discussion and possible action on the Strategic Plan 2013 -2017. The Committee discussed updates to the Strategic Plan and will be submitted pending approval from the full Board.
- I. Discussion and possible action on the Legislative Appropriations Request 2014-2015. There are no significant additions or changes planned for the LAR.
- J. Discussion and possible action on possible agenda items for the next Financial Review & Strategic Planning Committee meeting. FRSP Committee will meet as needed.
- K. Meeting was adjourned at 9:12 a.m.