

# TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

## *Financial Review Committee*

(Kitchens, Harris, Knobloch, Ulmer)

*October 8, 2009 10:00 a.m.*

*William P. Hobby Bldg., Tower 1, Suite 1250A  
333 Guadalupe Street  
Austin, Texas 78701*

## **A G E N D A**

If you require auxiliary aids, services or material in an alternate format contact the Texas Board of Professional Geoscientists, at least five (5) working days prior to the meeting date. Listed below are the helpful numbers should assistance be required. Phone: (512) 936-4400, Fax: (512) 936-4409, E-Mail: [vhouston@tbpge.state.tx.us](mailto:vhouston@tbpge.state.tx.us), TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

- A. Call to order.
- B. Roll call and certification of quorum.
- C. Approval of minutes from the August 14, 2009 Financial Review Committee Meeting.
- D. Public comment – Limited to five (5) minutes (longer at the discretion of the Committee).
- E. Discussion and possible action on Annual Financial Report for FY 2009.
- F. Discussion and possible action on Operating Budget for FY2010.
- G. Discussion and possible action on financial review and analysis of expenditures for FY 2010.
- H. Discussion and possible action on Biennial Revenue Estimate FY 2010-2011. Update on the certification process.
- I. Possible agenda items for next meeting and potential future meeting dates.
- J. Adjourn.