

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS
Financial Review and Strategic Planning Committee

August 14, 8:00 a.m.
William P. Hobby Bldg., Twr. 1, Suite 1250A
333 Guadalupe Street
Austin, TX 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@tbpg.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. Public comment. Limited to five (5) minutes (longer at the discretion of the Committee).
- D. Discussion and possible action on revenue estimates for FY 2009.
- E. Discussion and possible action on financial review and analysis of expenditures for FY 2009.
- F. Discussion and possible action on Biennial Operating Plan FY 2010-2011.
- G. Discussion and possible action on contingent revenue rider for FY 2010-2011.
- H. Discussion and possible action on staffing plan and projected budget for FY 2010-2011.
- I. Discussion and possible action on Biennial Revenue Estimate FY 2010-2011.
- 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.