



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee (Ulmer, Prescott, Johnson, Fleming, alternate-Bradford)

July 22, 2016 8:00 a.m.
William P. Hobby Bldg., Tower I, Suite 1264
333 Guadalupe Street
Austin, TX 78701

AGENDA

The Committee may discuss and take action regarding any of the following agenda items.

- A. Call to order, roll call and certification of quorum
- B. Approval of minutes from the April 29, 2016 Financial Review and Strategic Planning Committee Meeting
- C. Public comment (limited to five minutes per person; more time may be allotted as needed at the discretion of the committee chair)
- D. Discussion and possible action regarding a recommendation to the Appointed Board regarding the employment, evaluation and salary of the Executive Director
- E. Financial review and analysis of expenditures for FY 2016
- F. Strategic Plan 2017-2021
- G. Legislative Appropriations Request FY 2018 and 2019
- H. Timing of required financial and strategic planning filings
- I. Date and agenda items for next meeting
- J. 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) 936-4401, Fax: (512) 936-4409, email: chorton@tbpge.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).