



# **TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**

## **Financial Review and Strategic Planning Committee**

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

### **MINUTES**

- A. The meeting was called to order at 8:00 a.m., roll was called and a quorum was certified. FRSP members present were Committee Chair Gregory Ulmer, J.D., Becky Johnson, PG, and W David Prescott II, PG.
- B. The minutes from the April 29, 2016 Financial Review and Strategic Planning Committee Meeting were approved as written.
- C. Public comment. No public comments were given.
- D. Discussion and possible action regarding a recommendation to the Appointed Board regarding the employment, evaluation and salary of the Executive Director. The Committee unanimously voted to recommend to the full Board a salary increase for Executive Director Charles Horton.
- E. Financial review and analysis of expenditures for FY 2016. The Committee reviewed year end expenditures for FY 2016.
- F. Strategic Plan 2017-2021. The Strategic Plan was submitted timely on June 24, 2016.
- G. Legislative Appropriations Request FY 2018 and 2019. The Committee reviewed the agency's request for appropriations for fiscal years 2018 and 2019.
- H. Timing of required financial and strategic planning filings. No action was taken.
- I. Date and agenda items for next meeting. No date was set for the next meeting.
- J. The meeting was adjourned at 8:45 a.m.