



TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS

Financial Review and Strategic Planning Committee

August 18, 2017 8:00 a.m.
William P. Hobby Bldg., Tower II, Room 302
333 Guadalupe Street
Austin, TX 78701

MINUTES

- A. The meeting of the Financial Review and Strategic Planning Committee was called to order at 8:00 a.m. Roll was called and a quorum was certified. Committee members present were Committee Chair Greg Ulmer, JD, and Members W. David Prescott, II, PG, Becky Johnson, PG, and Steven Fleming, PG.
- B. The minutes from the July 22, 2016 Financial Review and Strategic Planning Committee Meeting were approved as written.
- C. Public comment. No comments from the public were given.
- D. Staff Report on conversion of TBPG to new financial reporting systems. Chief Financial Officer Lisa Stockton reported on the new CAPPs financial reporting system and explained the procedures for next year.
- E. Financial review and analysis of expenditures for FY 2017 ending August 31, 2017. Committee Chair Ulmer reviewed the expenditures and revenue for FY 2017.
- F. Report on TBPG's appropriation set by the 85th Texas Legislative Session. Executive Director Charles Horton explained the 4% reduction in TBPG's bill pattern for Fiscal Years 2018-2019.
- G. Report on Comptroller post payment audit. Chief Financial Officer Lisa Stockton highlighted information about the Comptroller Post Payment Audit Report, and explained the Type 1 and Type 2 findings.
- H. New travel reimbursement guidelines. CFO Lisa Stockton reviewed the travel changes in reference to personal vehicle versus rental, and she also discussed a few per diem changes.
- I. Discussion and possible action regarding a recommendation to the Appointed Board regarding the employment, evaluation and salary of the Executive Director. The Committee determined that a salary increase was not feasible and made no recommendation, but would present it to the Board members at the full Board meeting.
- J. Date and agenda items for next meeting. The date was not set for the next meeting.
- K. The meeting adjourned at 8:50 a.m.