

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Crowne Plaza Hotel
Alexandria III Room
1221 Chess Drive
Foster City, CA 94404
650-570-5700
June 14, 2004

MONDAY, JUNE 14, 2004 - 2 P.M.

A. *Call to Order and Approval of Agenda*

Jim Harp, Chair

B. *Executive Director's Budget Report*

Donald McIsaac

1. Status of Grants, Annual Audit, and Contracts
 - a. Calendar Year 2003 Base Grant and Audit
 - b. Calendar Year 2004 Base Grant
 - c. Operational Enhancement Grant
 - d. Pacific States Fisheries Commission (PSMFC) Contract Funds
2. Status of State and PSMFC Liaison Contracts for 2004

C. *Other*

ADJOURN

PFMC
05/24/04