MONDAY, SEPTEMBER 10, 2007 – 8:30 A.M.

A. Call to Order and Approval of Agenda
   Jerry Mallet, Chair

B. Executive Director’s Budget Report
   Donald McIsaac

1. Calendar Year 2006 Audit Report

2. Current Status of Funding and Expenditures (2005-2009 Award)
   a. Status of 2007 Funding
   b. 2007 Base Budget and Expenditures through July
   c. Trawl Rationalization (Individual Quota) Spending Plan

3. Preliminary Expectations for Future Funding
   a. Federal Budget Status for 2008 Council Funding
   b. Other

4. Recommendations

C. Budget Committee Recommendations to the Council
   Jerry Mallet

D. Other

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8/13/07