PROPOSED AGENDA
Budget Committee
Pacific Fishery Management Council
Town and Country Resort and Convention Center
Ascot Room
500 Hotel Circle North, San Diego, CA  92108
Telephone 619-291-7131
November 2, 2008

SUNDAY, NOVEMBER 2, 2008 – 9:00 A.M.

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

B. Executive Director’s Budget Report  Donald McIsaac

1. Current and Projected Budget Status
   a. Base Budget Expenditures through September 30, 2008 and Projected
      Year-End Balance (Attachment 1)
   b. Trawl Rationalization (2008-09) Budget Expenditures through
      September 30, 2008 and Projected Year-End Balance (Attachment 2)

2. Potential Funding and Budget Scenarios for 2009

3. Budget Committee Recommendations for Provisional 2009 Budget and Funding
   Priorities

C. Other

ADJOURN

PFMC
10/15/08