

**PROPOSED AGENDA**  
**Budget Committee**

Pacific Fishery Management Council  
Hyatt Regency Orange County Hotel  
Granada Room  
11999 Harbor Blvd  
Garden Grove, CA 92840  
Telephone: 714-750-1234  
June 19, 2013

WEDNESDAY, JUNE 19, 2013 – 2:00 P.M.

***A. Call to Order and Approval of Agenda***

Dave Ortmann, Chair

***B. Executive Director's Budget Report***

Donald McIsaac

1. Funding and Budget Summary (Attachments 1 and 2)
  - a. Current Funding for CY 2010-2014 Cooperative Agreement
  - b. Council Budget Guidance for CY 2013 Adopted November 2012
  - c. Proposed CY 2013 Operating Budget
  - d. Current Summary of MONF3 Funds and Expenses
  - e. Expenditures for CY 2013 through May
2. Expectations for Future Funding

***C. Additional Matters***

***D. Budget Committee Actions and Recommendations***

Dave Ortmann, Chair

1. Approve Proposed CY 2013 Operating Budget (Attachment 2)
2. Other

ADJOURN

PFMC  
05/31/13