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
      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

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PFMC
05/31/13