

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Doubletree Hotel Boise - Riverside
Riverside Boardroom
2900 Chinden Boulevard
Boise, Idaho 83714
208-343-1871
September 10, 2010

FRIDAY, SEPTEMBER 10, 2010 – 1:00 P.M.

A. *Call to Order and Approval of Agenda*

Jerry Mallet, Chair

B. *Executive Director's Budget Report*

Donald McIsaac

1. Calendar Year (CY) 2009 Audit Report (Excerpts in Attachment 1; full report at meeting)
2. Current Status of CY 2010 Operational Budget and Expenditures through July 31, 2010 (Attachment 2)
3. Additional \$30,000 for Trailing Amendments to Groundfish Amendment 20 with Emphasis on Community Fishing Association (CFA) Issues
4. Expectations for Future Funding

C. *Additional Matters*

Jerry Mallet, Chair

D. *Budget Committee Actions and Recommendations*

Jerry Mallet, Chair

1. Adjustment to CY 2010 Operating Budget for Trailing Amendment Expenditures
2. Other

ADJOURN

PFMC
08/12/10