PROPOSED AGENDA
Budget Committee
Pacific Fishery Management Council
The Riverside Hotel
Emerald Room
2900 Chinden Blvd, Boise, ID 83714
208-343-1871
September 11, 2013

WEDNESDAY, SEPTEMBER 11, 2013 – 12 PM

A. Call to Order and Approval of Agenda

B. Executive Director’s Budget Report

   1. Calendar Year (CY) 2012 Audit Report (Excerpt in Attachment 1; full report at the meeting)
   2. Current Funding and Expenditures for CY 2013
      a. Summary of Available Operating Funds (Attachment 2)
      b. Current Status of CY 2013 Operating and MONF3 Budgets with Expenditures through August 31, 2013 (Attachment 3)
   3. Expectations for Future Funding

C. Additional Matters

D. Budget Committee Actions and Recommendations

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PFMC
08/21/13