

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* Dave Ortmann, Chair

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

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* Dave Ortmann, Chair

D. *Budget Committee Actions and Recommendations* Dave Ortmann, Chair

ADJOURN

PFMC
08/21/13