

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

Pacific Fishery Management Council  
Hyatt Regency Orange County Hotel  
Salon 1 North Tower  
11999 Harbor Blvd  
Garden Grove, CA 92840  
Telephone: 714-750-1234  
June 19, 2014

THURSDAY, JUNE 19, 2014 – 2:30 P.M.

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

Dave Ortmann, Chair

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

Donald McIsaac

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

***C. Additional Matters***

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

Dave Ortmann, Chair

1. Approve Proposed CY 2014 Operating Budget (BC Attachment 2)
  
2. Other

ADJOURN

PFMC  
05/28/14