

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Hilton Orange County/Costa Mesa
Balboa II Room
3050 Bristol Street
Costa Mesa, CA 92626
Phone: 714-540-7000
November 13, 2014

THURSDAY, NOVEMBER 13, 2013 – 2:30 PM

A. *Call to Order and Approval of Agenda* Dave Ortmann, Chair

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

1. Current Status of CY 2014 Funding (Attachment 1)
2. CY 2014 Operational Budget and Expenditures through September (Attachment 2)
3. Potential Funding and Provisional CY 2015 Budget (Supplemental Presentation)

C. *Additional Matters* Dave Ortmann, Chair

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

ADJOURN

PFMC
10/24/14