

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Doubletree Hotel Spokane City Center
Salon II
322 North Spokane Falls Court
Spokane, WA 99201
Telephone: 509-455-9600
September 11, 2014

THURSDAY, SEPTEMBER 11, 2014 – 2:30 PM

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. Expenditures for CY 2014 through August (Attachment 2)
2. Expectations for Future Funding
3. Audit Results for 2013 (Attachment 3)

C. Additional Matters

D. Budget Committee Actions and Recommendations

Dave Ortmann, Chair

ADJOURN

PFMC
8/20/14