

## REPORT OF THE BUDGET COMMITTEE

The Budget Committee (Committee) received a report from the Executive Director, Dr. Donald McIsaac, which included two issues that had been referred from the March meeting:

- Selection of meeting site locations for 2003.
- The supplemental \$15,000 funding for the Council calendar year (CY) 2000 operating budget.

Dr. McIsaac reported that meeting site selection for 2003 was still ongoing. Specific recommendations will be provided for review and approval at the September Council meeting. The request for the supplemental funding, which requires resubmission of the entire Council grant for 2000, will be completed early in July.

With regard to expenditures under the CY 2000 budget, Council staff will be able to conduct a preliminary status review soon after the Council meeting, and we presume no significant financial problems exist at this time. With the recent changes in staffing and the pending arrangement with Pacific States Marine Fisheries Commission (PSMFC) to assist in our fiscal management, a detailed budget status should be completed over the summer and available for Committee review at the September meeting. The Committee will also be able to review the proposed CY 2001 grant submission in September.

The Committee discussed the status of the Groundfish Strategic Plan Facilitation Contract administered by PSMFC. Dr. McIsaac noted some funds remain which may be used to support completion of the project prior to October, 2000.

PFMC  
06/27/00