

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Embassy Suites Portland Airport
Dogwood Boardroom
7900 NE 82nd Avenue
Portland, OR 97220
503-460-3000
September 19, 2005

MONDAY, SEPTEMBER 19, 2005 - 1 P.M.

A. Call to Order and Approval of Agenda

Jim Harp, Chair

B. Executive Director's Budget Report

Donald McIsaac

1. Closure of Calendar Year 2004 Base Grant and Final Audit Report
2. Status of 2005 Budget and Expenditures
3. Funding for 2006

C. Other

ADJOURN

PFMC
8/30/05