

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Crowne Plaza Hotel
Yale Room
1221 Chess Drive
Foster City, CA 94404
650-570-5700
September 11, 2006

MONDAY, SEPTEMBER 11, 2006 – 10:30 A.M.

A. Call to Order and Approval of Agenda

Jerry Mallet, Chair

B. Executive Director's Budget Report

Donald McIsaac

1. CY 2005 Audit Report
2. Current Status of Funding and Expenditures for Calendar Year 2006 (2005-2009 Grant)
 - a. Funding Received in 2006
 - b. 2006 Budget and Expenditures through July
3. Preliminary Expectations for Future Funding
 - a. Funds for Continuation of the Trawl Individual Quota Program
 - b. President's and Congressional Budget Proposals for 2007
4. Recommendations

C. Budget Committee Recommendations

Jerry Mallet, Chair

D. Other Fiscal Issues

ADJOURN

PFMC
08/18/06