

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Doubletree Hotel Boise - Riverside
2900 Chinden Boulevard
Boise, Idaho 83714
208-343-1871
September 7, 2008

SUNDAY, SEPTEMBER 7, 2008 – 2:30 P.M.

A. *Call to Order and Approval of Agenda*

Jerry Mallet, Chair

B. *Executive Director's Budget Report*

Donald McIsaac

1. Calendar Year (CY) 2007 Audit Report
2. Current Status of Funding and Expenditures
 - a. Status of CY 2008 Funding (Attachment 1)
 - b. Base Budget Status and CY 2008 Expenditures through July (Attachment 2)
 - c. Trawl Rationalization Budgets (2008-09) and CY 2008 Expenditures through July (Attachment 3)
3. Preliminary Expectations for Future Funding
4. Budget Committee Recommendations
 - a. Approve inclusion of funds designated for Peer Review Process in 2009
 - b. Approve proposed increase in CY 2008 Trawl Rationalization Budget
 - c. Other

C. *Other*

ADJOURN

PFMC
08/21/08