THURSDAY, JUNE 11, 2015 – 8:30 A.M.

A. Call to Order and Approval of Agenda

B. Workshop Presentations

1. Understanding Council and National Marine Fisheries Service Budget Processes
   a. Annotated Agenda (Staff Report 1)

2. CY 2015 Funding and Budget Summary
   c. Proposed CY 2015 Operational Budget and Summary of CY 2015 Expenditures Through May (BC Attachment 2)
   d. CY 2014 Operational Budget and Expenditures (BC Attachment 3)

3. Review and Approval of the Council Five-year Grant
   a. Grant Application (Staff Report 2)

4. Expectations for the November Budget Committee meeting

C. Additional Matters

D. Budget Committee Recommendations

   1. Approval of a CY 2015 Operational Budget
   2. Approval of Five-year Grant submission

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