

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Doubletree by Hilton Sacramento
Garden Room
2001 Point West Way
Sacramento, CA 95815
Phone: 916-929-8855 or 1-800-686-3775
September 10, 2015

THURSDAY, SEPTEMBER 10, 2015 – 2:30 PM

A. Call to Order and Approval of Agenda

Dave Ortmann, Chair

B. Executive Director's Budget Report

Donald McIsaac

1. CY 2015 Funding and Budget Summary
 - a. Current Funding for CY 2015-2019 Cooperative Agreement (BC Attachment 1)
 - b. Expenditures for CY 2015 through August (BC Attachment 2)
2. Expectations for Future Funding
3. Audit Results for 2014 (BC Attachment 3)

C. Additional Matters

Don McIsaac

1. Status of 2015-2019 Revised Grant Application and Supplemental Funding
2. Staff Health Insurance Update
3. Concur Travel/Expense System Review
4. November Budget Committee Meeting Expectations

D. Budget Committee Actions and Recommendations

Dave Ortmann, Chair

ADJOURN

PFMC
8/20/15