

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Riverside Hotel
Liberty Room
2900 Chinden Blvd
Boise, ID 83714
Phone: 208-343-1871
September 14, 2016

WEDNESDAY, SEPTEMBER 14, 2016 – 2:30 PM

- A. *Call to Order and Approval of Agenda*** Dorothy Lowman, Acting Chair
1. Appointments and Election of Officers
- B. *Executive Director's Budget Report*** Chuck Tracy
1. Audit Results for 2015 (BC Attachment 1)
2. CY 2016 Funding and Budget Summary
a. Current Funding for CY 2015-2019 Cooperative Agreement (BC Attachment 2)
b. Expenditures for CY 2016 through August (BC Attachment 3)
3. CY 2017 Budget
a. Council Operating Procedure 9 Requirements
1. Staff Analysis of CCC Expenses (BC Attachment 4)
2. Staff Analysis of Council Meeting Expenses (BC Attachment 5)
b. Preliminary Proposed 2017 Draft Provisional Budget (BC Attachment 6)
- C. *Additional Matters*** BC Chair
1. Expectation of November Budget Committee Meeting
2. Discussion of CCC Legislative Liaison Contract
- D. *Public Comment Period*** BC Chair
- E. *Budget Committee Recommendations*** BC Chair
1. Recommendations for Future Budget Committee Meeting in November 2016

ADJOURN

PFMC
09/09/16