



## Pacific Fishery Management Council

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Herbert A. Pollard II, Chair | Charles A. Tracy, Executive Director

### MEMORANDUM

DATE: September 8, 2016  
TO: Budget Committee  
FROM: Chuck Tracy  
SUBJECT: September Budget Committee Meeting

At the September Council meeting, the Budget Committee (BC) will meet at 2:30 p.m. on Wednesday, September 14, in the Liberty Room of the Riverside Hotel, Boise, Idaho. To assist you in preparation for the meeting, I have enclosed the following: the Budget Committee agenda; a 2015 audit report excerpt (Attachment 1; the full report will be available at the meeting); a 2016 funding and budget summary (Attachment 2); 2016 operational budget and status report on current expenditures (Attachment 3); a staff analysis on the CCC Meeting expenses (Attachment 4); a staff analysis of Council Meeting expenses (Attachment 5), and a preliminary proposed 2017 draft provisional budget (Attachment 6).

The 2016 funding and budget summary (Attachment 2) shows the increase in funding from National Marine Fisheries Service for the Sacramento River Winter Chinook Workgroup; and the funding received for the International Scientific Committee for Tuna and Tuna-Like Species in the North Pacific Ocean meeting. The budget and status report (Attachment 3) includes spending through August 31, and shows we remain on target for 2016.

Thank you for your attention to and assistance in working through our budget issues.

CAT:plc

Enclosures:

1. BC Agenda
2. BC Attachment 1: 2015 Audit Results Excerpt
3. BC Attachment 2: Funding and Budget Summary—September 2016
4. BC Attachment 3: CY 2016 Operational Budget and Expenditures
5. BC Attachment 4: Staff Analysis of CCC Meeting Expenses
6. BC Attachment 5: Staff Analysis of Council Meeting Expenses
7. BC Attachment 6: Preliminary Proposed 2017 Draft Provisional Budget

PFMC  
09/08/16