

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Hyatt Regency Garden Grove
Granada Room
11999 Harbor Blvd.
Garden Grove, CA 92840
Phone: 714-750-1234
November 15, 2016

TUESDAY, NOVEMBER 15, 2016 – 1:00 PM

- A. *Call to Order and Approval of Agenda*** Dorothy Lowman, Chair
- B. *Executive Director's Budget Report*** Chuck Tracy
1. CY 2016 Funding and Budget Summary
 - a. Current Funding for CY 2015-2019 Cooperative Agreement (BC Attachment 1)
 - b. Expenditures for CY 2016 through August (BC Attachment 2)
 2. CY 2017 Budget
 - a. 2017 Provisional Budget (BC Attachment 3)
 1. Special Project Requests
- C. *Additional Matters*** Dorothy Lowman, Chair
1. Discussion of CCC Legislative Liaison Contract
 2. Other Business
- D. *Public Comment Period*** Dorothy Lowman, Chair
- E. *Budget Committee Actions and Recommendations*** Dorothy Lowman, Chair
1. Recommendations for Provisional 2017 Budget
 2. Recommendation for CCC Legislative Liaison Contract Extension for 2017 (BC Attachment 4)

ADJOURN

PFMC
10/26/16