

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Hilton Orange County/Costa Mesa
Laguna Beach Rooms 1 & 2
3050 Bristol Street
Costa Mesa, CA 92626
Phone: 714-540-7000
November 14, 2019

THURSDAY, NOVEMBER 14, 2019 – 10:00 A.M.

- A. *Call to Order and Approval of Agenda*** Pete Hassemer, Chair
- B. *NMFS Budget Report*** Ryan Wulff
- C. *Executive Director's Budget Report*** Chuck Tracy
1. CY 2019 Funding and Budget Summary
 - a. Current Funding for CY 2015-2019 Cooperative Agreement (BC Attachment 1)
 - b. Summary of CY 2019 Expenditures Through September (BC Attachment 2)
 - c. Staff Proposed Combined CY 2020 No-Cost Extension with 2020 Provisional Budget (BC Attachment 3)
 2. Expectations for future funding
 3. Considerations for a spring Budget Committee meeting
- D. *Additional Matters*** Pete Hassemer, Chair
1. 2018 PFMC Audit (BC Attachment 4)
 2. Consider CCC proposal for Council Member Ongoing Development (CMOD)
- E. *Public Comment Period*** Pete Hassemer, Chair
- F. *Budget Committee Recommendations*** Pete Hassemer, Chair
1. Recommendation CY 2020 No-Cost Extension Budget
 2. Recommendation of 2018 Audit Results
 3. Provide guidance, as necessary, to identify budget priorities for 2020 and beyond
 4. Future Budget Committee meeting recommendation.

ADJOURN

PFMC
11/17/19