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
      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