

PROPOSED AGENDA

# Budget Committee

Pacific Fishery Management Council  
Held via webinar

**Wednesday, September 2, 2020 – 10:00 a.m.**

- A. Call to Order** Pete Hassemer, Chair
- 1. Meeting Objectives and Process Chuck Tracy
  - 2. Approval of Agenda Pete Hassemer, Chair
- B. NMFS Budget Report** Ryan Wulff
- C. Executive Director's Budget Report** Chuck Tracy
- 1. CY 2020 Funding and Budget Summary
    - a. CY 2015-2019 Cooperative Agreement Status and Current Funding for 2020-2024 Cooperative Agreement (BC Attachment 1)
    - b. Summary of CY 2020 Expenditures (BC Attachment 2)
  - 2. Preliminary Staff Proposed 2021 Provisional Budget (BC Attachment 3)
    - a. Expectations for future funding
- D. Additional Matters** Pete Hassemer, Chair
- 1. 2019 PFMC Audit (BC Attachment 4)
  - 2. Budget Committee Membership and Election of Officers (BC Attachment 5)
- E. Public Comment Period** Pete Hassemer, Chair
- F. Budget Committee Recommendations** Pete Hassemer, Chair
- 1. Recommendation of 2019 Audit Results
  - 2. Provide guidance and priorities for 2021 budget
  - 3. Provide guidance on future meetings and membership issues

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