

PROPOSED AGENDA

# Budget Committee

The Riverside Hotel  
2900 Chinden Blvd  
Boise, ID 83714  
Delmar Room  
September 8, 2022

**Thursday, September 8, 2022 – 1:00 p.m.**

- A. Call to Order and Approval of Agenda Pete Hassemer, Chair
- B. NMFS Budget Report Ryan Wulff
- C. Executive Director's Budget Report Merrick Burden
1. Executive Director's Presentation
- CY 2022 Funding and Budget Summary (BC Attachment 1)
  - CY 2022 Budget and Expenditures Through July 31, 2022 (BC Attachment 2)
  - CY 2023 Staff Advance Provisional Budget (BC Attachment 3)
2. Audit Results (BC Attachment 4)
- D. Additional Matters Pete Hassemer, Chair
- E. Public Comment Period Pete Hassemer, Chair
- F. Budget Committee Recommendations Pete Hassemer, Chair
1. Review of 2021 Audit Results
2. Provide Guidance on strategizing budget priorities for remainder of the grant period
3. Provide guidance on future meetings and additional other matters
4. Election of officers and membership vacancies

ADJOURN

PFMC  
9/2/22