

PROPOSED AGENDA

Budget Committee

Online only
October 26, 2022

Wednesday, October 26, 2022 – 3:00 p.m.

- A. Call to Order and Approval of Agenda Pete Hassemer, Chair
- B. Executive Director's Budget Report Merrick Burden
1. Executive Directors Presentation
- Annual leave account information
 - Historic and future inflation information and budget implications
 - Council Funded Stipend Information (BC Attachment 1)
 - CY 2023 Advance Provisional Budget (BC Attachment 2)
 - CY 2023 Estimate of Council Attendance by Fishery (BC Attachment 3)
 - Other 2023 Budget considerations
 - Financial forecast scenarios
- D. Additional Matters Pete Hassemer, Chair
- E. Public Comment Period Pete Hassemer, Chair
- F. Budget Committee Recommendations Pete Hassemer, Chair
1. Provide Guidance on strategizing budget priorities for remainder of the grant period.
2. Additional guidance on 2023 provisional budget

ADJOURN

PFMC
10/25/22