

PROPOSED AGENDA

Budget Committee

Hyatt Regency Garden Grove
11999 Harbor Boulevard
Garden Grove, CA 92840
Imperial South Tower
November 2, 2022

Thursday, November 2, 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 Directors Presentation
- CY 2022 Funding and Budget Summary (BC Attachment 1)
 - CY 2022 Actual Budget and Expenditures Through September 30, 2022, with forecasts through December 31, 2022. (BC Attachment 2)
 - CY 2023 Provisional Status Quo Budget (BC Attachment 3)
 - CY 2023 Travel Details (Attachment 4)
- D. Additional Matters Pete Hassemer, Chair
- E. Public Comment Period Pete Hassemer, Chair
- F. Budget Committee Recommendations Pete Hassemer, Chair
1. Recommend a CY 2023 Provisional Budget for use beginning January 1, 2023
 2. Provide Guidance on strategizing budget priorities for remainder of the grant period.
 3. Provide guidance on future meetings and additional other matters.

ADJOURN
PFMC
10/31/22