

**PROPOSED AGENDA**

# Budget Committee

Doubletree by Hilton – Spokane City Center  
Suite C & D  
322 N Spokane Falls Ct  
Spokane, WA 99201  
September 8, 2023

**Friday, September 8, 2023 – 1:00 p.m.**

- A. Call to Order and Approval of Agenda Pete Hassemer, Chair
- B. NMFS Budget Report Ryan Wulff
- C. Operational Budget Merrick Burden
1. Executive Directors Presentation
    - 2022 Audit Summary (BC Attachment 1)
    - CY 2023 Operational Budget and Expenditures through July 2023 (BC Attachment 2)
    - CY 2023 Funding and Budget Summary (BC Attachment 3)
    - CY 2024 Staff Preliminary Proposed Budget (BC Attachment 4)
- D. Additional Matters Pete Hassemer, Chair
1. Election of Budget Committee Officers and review of membership.
- F. Public Comment
- G. Budget Committee Recommendations
- Review of 2022 Audit Results
  - Provide Guidance on strategizing budget priorities for the remainder of the grant period
  - Provide Guidance on proposed reductions to the 2024 Provisional budget for review at the November 2023 BC Meeting
  - Provide guidance related to next grant period and committee-of-the-whole, as appropriate

ADJOURN

PFMC  
09/05/23