

PROPOSED AGENDA

Budget Committee

Hyatt Regency Garden Grove
Madrid Room
11999 Harbor Boulevard
Garden Grove, CA 92840

Thursday, November 2, 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](#)
- CY 2023 Operational Budget and Expenditures through September 2023 (BC Attachment 1)
 - CY 2023 Funding and Budget Summary (BC Attachment 2)
 - CY 2024 Staff Proposed Provisional Budget (BC Attachment 3)
- D. Additional Matters Pete Hassemer, Chair
1. [Inflation Reduction Act funding.](#)
2. [Committee of the Whole agenda.](#)
- F. Public Comment
- G. Budget Committee Recommendations
- Provide guidance on Committee of the Whole meeting agenda
 - Provide guidance on Inflation Reduction Act funding
 - Recommend a CY 2024 Provisional Budget for use beginning January 1, 2024
 - Provide guidance on future meetings and additional other matters.

ADJOURN

PFMC
10/30/23