

PROPOSED AGENDA

Budget Committee

Doubletree by Hilton – Spokane City Center
322 N Spokane Falls Ct
Spokane, WA 99201
Salon III

Wednesday, September 18, 2024 – 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](#)
- 2023 Audit Summary (BC Attachment 1)
 - CY 2024 Operational Budget and Expenditures through August 2024 (BC Attachment 2)
 - CY 2024 Funding and Budget Summary (BC Attachment 3)
 - CY 2025 Staff Preliminary Proposed Budget (BC Attachment 4)
- D. Additional Matters Pete Hassemer, Chair
1. [Election of Budget Committee Officers and review of membership](#)
2. [COP 9, Schedule 7 Changes \(BC Attachment 5\)](#)
3. [2020-2024 Grant Extension Projects and Narrative](#)
- Extension Narrative (BC Attachment 6)
 - Extension Budget (BC Attachment 7)
- F. Public Comment
- G. Budget Committee Recommendations
- Provide guidance on proposed 2025 provisional budget for review at the November 2024 BC meeting
 - Review the 2023 Audit Results
 - Provide guidance on 2020-2024 grant extension request
 - Provide guidance on Council Operations and Priorities
 - Provide guidance on future meetings and additional other matters.

ADJOURN

PFMC
09/11/24