

PROPOSED AGENDA

Budget Committee

Hilton Orange County/Costa Mesa
3050 Bristol Street
Costa Mesa, CA 92626
Laguna Beach 1

Wednesday, November 13, 2024 – 2:00 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 2024 Operational Budget and Expenditures through September 2024- with projections to December 31, 2024 (BC Attachment 1)
 - CY 2024 Funding and Budget Summary (BC Attachment 2)
 - CY 2025 Staff Proposed Provisional Budget (BC Attachment 3)
- D. Additional Matters Pete Hassemer, Chair
1. [Grant Updates](#)
- 2020-2024 Administrative Grant No-cost Extension Request
 - 2025-2029 Administrative Grant
 - 2024-2027 Inflation Reduction Act (IRA) Grant
2. [Financial Review and Audit Expectations](#)
- Enhanced Site Visit
 - State and Liaison Contracts
- E. Public Comment
- F. Budget Committee Recommendations
- Recommend 2025 provisional budget for use beginning January 1, 2025
 - Provide guidance on future meetings and additional other matters.

ADJOURN

PFMC
11/07/24