

PROPOSED AGENDA

Budget Committee

DoubleTree by Hilton Hotel Sonoma Wine Country
One Doubletree Drive
Rohnert Park, CA 94928
Bodega

Thursday, June 12, 2025 – 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
- CY 2025 Funding and Budget Summary (BC Attachment 1)
 - CY 2025 Budget and Expenditures through May 31, 2025 (BC Attachment 2)
 - CY 2025 Updated Provisional Budget (BC Attachment 3)
- D. Fiscal Risks and Uncertainties Merrick Burden
- 2025 income
 - Fiscal management scenarios and risks
 - Strategic spending plan in the face of uncertainty
- E. Additional Matters Pete Hassemer, Chair
- F. Public Comment
- G. Budget Committee Recommendations
- Recommend an approach for CY 2025 spending in the face of uncertainty. If possible, adopt a CY Operating 2025 budget.
 - Provide recommendations for a potential September 2025 Budget Committee meeting.

ADJOURN

PFMC

6/6/25