

PROPOSED AGENDA

Budget Committee

Hilton Orange County Costa Mesa
3050 Bristol Street
Costa Mesa, California 92626
Emerald Bay 3

Friday, November 14, 2025 – 2:00 p.m.

- A. Call to Order and Approval of Agenda Brad Pettinger, 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 September 30, 2025 (BC Attachment 2)
 - CY 2026 Staff Proposed Provisional Budget (BC Attachment 3 & BC Attachment 4)
- D. Fiscal Risks and Uncertainties Merrick Burden
- 2025 and 2026 income
 - Uncertainties and related risks
- E. Additional Matters Brad Pettinger, Chair
1. Election of Budget Committee Vice Chair
- F. Public Comment
- G. Budget Committee Recommendations
- Recommend a CY 2026 Provisional budget.
 - Provide guidance on future meetings and additional other matters.

ADJOURN