

PROPOSED AGENDA

Budget Committee

DoubleTree by Hilton Hotel Spokane City Center
322 North Spokane Falls Court
Spokane, WA 99201
Salon II

Saturday, September 20, 2025 – 9:00 a.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 Proposed Operational Budget (BC Attachment 2)
 - CY 2025 Budget and Expenditures through August 31, 2025 (BC Attachment 3)
 - CY 2026 Staff Preliminary Proposed Budget (BC Attachment 4 & BC Attachment 5)
- D. Fiscal Risks and Uncertainties Merrick Burden
- 2025 and 2026 income
 - Fiscal management scenarios and risks
 - Strategic spending plan in the face of uncertainty
- E. Additional Matters Pete Hassemer, Chair
1. Election of Budget Committee Officers and review of membership (BC Attachment 6)
 2. 2024 Audit Results (BC Attachment 7)
- F. Public Comment
- G. Budget Committee Recommendations
- Recommend a CY Operating 2025 budget
 - Review the 2024 Audit Results
 - Provide guidance on proposed 2026 Provisional budget for review at the November 2025 Budget Committee Meeting
 - Provide guidance on future meetings and additional other matters

ADJOURN

PFMC
9/18/25