

**PROPOSED AGENDA**  
**Budget Committee**

Pacific Fishery Management Council  
Hilton Orange County/Costa Mesa  
**Costa Mesa Boardroom**  
3050 Bristol Street  
Costa Mesa, CA 92626  
Phone: 714-540-7000  
November 3, 2010

WEDNESDAY, NOVEMBER 3, 2010 – 3:30 PM

***A. Call to Order and Approval of Agenda***

Jerry Mallet, Chair

***B. Executive Director's Budget Report***

Donald McIsaac

1. Status of CY 2010 Operational Budget and expenditures through September (Supplemental Attachment 1)
2. Payment of Stipends for CY 2010 (Supplemental Attachment 2)
3. Potential Funding and Budget Provisional CY 2011 Budget (Supplemental Attachment 3)

***C. Other Issues***

***D. Budget Committee Actions and Recommendations***

ADJOURN

PFMC  
10/18/10