

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Hilton Orange County/Costa Mesa
Huntington Beach 1-2 Room
3050 Bristol Street
Costa Mesa, CA 92626
Phone: 714-540-7000
November 2, 2012

FRIDAY, NOVEMBER 2, 2012 – 3:00 PM

A. *Call to Order and Approval of Agenda* Dave Ortmann, Chair

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

1. Current Status of CY 2012 Operational Budget and Expenditures through September (Attachment 1)
2. Potential Funding and Provisional CY 2013 Budget (Supplemental Presentation)

C. *Additional Matters* Dave Ortmann, Chair

D. *Budget Committee Actions and Recommendations* Dave Ortmann, Chair

ADJOURN

PFMC
10/10/12