



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Duane Harris, Chairman
David Cupka, Vice-Chairman

Robert K. Mahood, Executive Director
Gregg Waugh, Deputy Executive Director

AGENDA

JOINT EXECUTIVE FINANCE COMMITTEE

JEKYLL ISLAND CLUB
371 RIVERVIEW DRIVE
JEKYLL ISLAND, GEORGIA
MARCH 2, 2009

Monday, 2:30 P.M. to 3:30 P.M.

- ◆ Approval of agenda
- ◆ Approval of December 2008 Joint Executive/Finance Committee minutes (received as an audio file) - ACTION
- ◆ Review status of the CY 2009 budget (Attachment 1)
- ◆ Status of the FY 2009 Congressional budget
- ◆ Approve the CY 2009 Council budget (if our funding level has been determined) (Attachment 2) - ACTION
- ◆ Other business
- ◆ Adjourn

Committee Members:

Executive	Finance
Harris, Chair	Cupka, Chair
Cupka, Vice-Chair	Shipman, Vice-Chair
Curran	Chevront
Geiger	Harris
Shipman	Robson