



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
HUTCHINSON ISLAND MARRIOTT
555 NORTHEAST OCEAN BOULEVARD
STUART, FLORIDA
JUNE 9, 2009

Tuesday, 10:00 A.M. to 11:00 A.M.

- ◆ Approval of the agenda
- ◆ Approval of the March 2009 Joint Executive/Finance Committee minutes (received as an audio file) - ACTION
- ◆ Approval of the CY 2009 activities schedule and budget - ACTION (Attachment 1A &1B)
- ◆ Review status of the CY 2009 budget (Attachment 2)
- ◆ Status of the FY 2010 President's budget (Attachment 3)
- ◆ Executive Director's recommendations - ACTION
- ◆ Briefing on Grants workshop (Attachment 4)
- ◆ Other business
- ◆ Timing and tasks
- ◆ Adjourn

Committee Members:

Executive

Harris, Chair
Cupka, Vice-Chair
Currin
Geiger
Shipman

Finance

Cupka, Chair
Shipman, Vice-Chair
Cheuvront
Harris
Robson