

# **SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL**

4055 FABER PLACE DRIVE, SUITE 201  
NORTH CHARLESTON, SOUTH CAROLINA 29405

TEL 843/571-4366

FAX 843/769-4520

Toll Free 1-866-SAFMC-10

Email: safmc@safmc.net web page: www.safmc.net



Ben Hartig, Chair  
Dr. Michelle Duval, Vice Chair

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

## **EXECUTIVE FINANCE COMMITTEE AGENDA**

### **Doubletree By Hilton New Bern/Riverfront**

100 Middle Street, New Bern, North Carolina 28560

Reservations: 1-877-280-0751, Phone: 1-800-326-3745 or 252-638-3585/Fax: 252-638-8112

December 4, 2014

#### **1:30 P.M. - 2:30 P.M.**

- 1. Approval of Agenda - ACTION**
- 2. Approval of June 2014 Executive Finance Committee minutes - ACTION**
- 3. Status of CY 2014 budget expenditures (Attachment 1)**
- 4. Address Council Follow-up and priorities (Attachment 2) - ACTION**
- 5. Update on the Joint South Florida Committee (Attachment 3) - ACTION**
- 6. Other Business - Address other issues as appropriate - ACTION**

#### **ADJOURN**

##### Committee Members

Ben Hartig, Chair  
Michelle Duval, Vice Chair  
Mel Bell  
Jessica McCawley  
Charlie Phillips