

SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Dr. Michelle Duval, Chair
Charlie Phillips, Vice Chair

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

EXECUTIVE FINANCE COMMITTEE AGENDA

Doubletree by Hilton

2717 W. Fort Macon Road, Atlantic Beach, North Carolina 28512

December 10, 2015

5:00 P.M. - 6:00 P.M.

- 1. Approval of Agenda - ACTION**
- 2. Approval of September 2015 Executive Finance Committee minutes - ACTION**
- 3. Status of CY 2015 budget expenditures (Attachment 1)**
- 4. Council Activities and Accomplishments in 2015 (Attachment 2)**
- 5. Address Council Follow-up and priorities (Attachments 3a and 3b) - ACTION**
- 6. Discuss developing standards and procedures for participating in Council webinar meetings and provide direction to staff - ACTION**
- 7. Briefing on participating with the other 7 RFMCs in supporting a representative to keep the Councils informed (Attachments 4a, 4b and 4c) - ACTION**
- 8. Other Business - Address other issues as appropriate - ACTION**

ADJOURN

Committee Members

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