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 website: www.safmc.net

David Cupka, Chairman Ben Hartig, Vice-Chairman Robert K. Mahood, Executive Director Gregg Waugh, Deputy Executive Director

AGENDA

Executive Finance Committee

Holiday Inn Brownstone Hotel 1707 Hillsborough Street, Raleigh, North Carolina 27605 Telephone 1-800-331-7919 or 919-828-0811 Fax 919-834-0904 December 6, 2011

Tuesday, 11:00 A.M. to 11:30 A.M.

- ♦ Approval of agenda
- ♦ Approval of September 2011 Executive/Finance Committee minutes ACTION
- Status report on the CY2011 Council expenditures and activities (Attachment 1)
- Review/discuss development of the CY2012 Council activities schedule and budget (Attachment 2) - ACTION
- Other business
- ♦ Adjourn

<u>Committee Members:</u> Cupka, Chair Hartig, Vice-Chair Boyles Currin Harris