



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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David Cupka, Chairman
Ben Hartig, Vice-Chairman

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

AGENDA

Executive Finance Committee

Hilton Wilmington Riverside
301 North Water Street Wilmington, NC 28401
Telephone: 1-888-324-8170 or 910-763-5900/Guest Fax: 910-763-0038
December 6, 2012

Thursday, 9:30 A.M. to 11:00 P.M.

- ◆ **Approval of agenda - ACTION**
- ◆ **Approval of September 2012 Executive Finance Committee minutes - ACTION**
- ◆ **Status of CY 2012 budget expenditures (Attachment 1)**
- ◆ **Discuss draft 2013 activities schedules**
 - **Council (Attachment 2)**
 - **SEDAR (Attachment 3)**
- ◆ **Discuss draft 2013 budget (Attachment 4)**
 - **Administrative**
 - **SEDAR**
- ◆ **Discuss joint south Florida management issues and schedule 2013 meetings - ACTION**
- ◆ **Develop a position on SSC review responsibilities (Attachment 5) - ACTION**
- ◆ **Discuss Council follow-up and priorities (Attachment 6) - ACTION**
- ◆ **Address other issues as appropriate - ACTION**
- ◆ **Other business**
- ◆ **Adjourn**

Committee Members:

Cupka, Chair	McCawley
Hartig, Vice-Chair	Phillips
Duval	