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

Hutchinson Island Marriott
555 NE Ocean Boulevard, Stuart, Florida 34996
Telephone: 1/800-775-5936 or 772-225-3700 and FAX: 772-225-7131
June 13, 2013

Thursday, 11:00 a.m. - 12:00 noon

- **♦** Approval of agenda ACTION
- **♦** Approval of March 2013 Executive Finance Committee minutes ACTION
- ♦ Status of Council CY 2013 funding (Attachment 1)
- ♦ Status of CY 2013 budget expenditures (Attachment 2)
- **♦** Update on the Joint Committee on South Florida Management Issues activities (Attachment 3) ACTION
- ♦ Address Council "Follow-up" and priorities (Attachment 4) ACTION
- ♦ Address the Florida tarpon issue (Attachment 5) ACTION
- **♦** Discuss NEFMC and MAFMC sustainable certification motions (Attachment 6) ACTION
- **♦** Address other issues as appropriate ACTION
- **♦** Other business
- **♦** Adjourn

Committee Members:

Cupka, Chair Hartig, Vice-Chair Duval McCawley Phillips