### 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**

Sea Palms Resort and Conference Center 5445 Frederica Road, St. Simons Island, Georgia 31522 Phone: 1-800-841-6268 or 912-638-3351/Fax: 912-638-5416 March 7, 2013

#### Thursday, 4:00 - 5:30 p.m.

- ♦ Approval of agenda ACTION
- ♦ Approval of December 2012 Executive Finance Committee minutes ACTION
- Status of Federal FY 2013 budget
- Status of CY 2013 budget expenditures (Attachment 1)
- Update on the Joint Committee on South Florida Management Issues activities (Attachment 2) ACTION
- ♦ Address Council "Follow-up" and priorities (Attachment 3) ACTION
- Address other issues as appropriate ACTION
- Other business
- ♦ Adjourn

#### Committee Members: Cupka, Chair

Hartig, Vice-Chair Duval McCawley Phillips