

OVERVIEW

Executive Finance Committee Meeting

Westin Jekyll Island
110 Ocean Way
Jekyll Island, Georgia

March 10, 2016

A. Status of CY 2015 budget expenditures (Attachment 1)

Mike Collins, Administrative Officer, will give the committee an overview of final expenditures on the CY 2015 budget.

Committee Action: discuss and provide guidance as necessary.

B. Draft 2016 Activity Schedule (Attachment 2a/2b)

Mike Collins, Administrative Officer, will give the committee an overview of the draft CY 2016 Activity Schedules for Council activities (**Attachment 2a**) and SEDAR activities (**Attachment 2b**). Technical staff provide data on the number of meetings, locations, etc. and Mike projects estimated costs based on number of participants, travel costs, etc. Both activity schedules feed into the Council's CY 2016 budget.

Committee Action: discuss, modify as necessary, and approve.

C. Status of CY 2016 budget (Attachment 3; 2nd BB)

Mike Collins, Administrative Officer, will give the committee a status report on the CY 2015 budget. During the CCC meeting February 24-25, 2016, NMFS will brief the Councils on funding levels if the spending plan is complete. Available material will be in the 2nd BB.

Committee Action: discuss and provide guidance.

D. Council Follow-Up and 2016 Priorities (Attachment 4; 2nd BB)

Gregg Waugh, Executive Director, will give the committee an overview of the Council Follow-Up and the 2016 Priorities as approved at the December 2015 meeting. The Follow-Up contains the detailed steps for each active amendment and amendments under formal review. This allows any Council member to see where each amendment is in the process. The follow-up is updated after each Council meeting after review and input from the SERO and Council staff. In addition, draft agendas are included for the upcoming Council meeting. This allows Council members to see what is on the agenda and make any suggestions to the Chair and staff. The final page of the follow-up shows the Council's approved priorities for the current year. The Committee should discuss the priorities, make any necessary additions/modifications, and approve the revised priorities.

Committee Action: discuss, modify as necessary, and approve.

**E. Standards and procedures for participating in Council webinar meetings
(Attachment 5; 2nd BB)**

Gregg Waugh, Executive Director, will give the committee an overview of draft standards and procedures for webinar meetings. The committee discusses this some during the December 2015 meeting. This material will be in the 2nd BB.

Committee Action: discuss and provide guidance.

F. Council Coordination Committee (CCC) (Attachment 6a-6c)

Michelle Duval, Council Chair, will give the committee an overview of results from the February 24-25, 2016 CCC meeting. The agenda is included (**Attachment 6a**) and the link below takes you to the CCC website where the agenda and presentations are available. In addition, information from past CCC meetings is also available on this site. Michelle will be providing a report on the SAFMC Citizen Science workshop and the presentation is included (**Attachment 6b**). Relevant material from the meeting will be included in the 2nd BB (**Attachment 6c**).

Committee Action: discuss and provide guidance as necessary.

<http://www.nmfs.noaa.gov/sfa/management/councils/ccc/ccc.htm>