



# SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Duane Harris, Chairman  
David Cupka, Vice-Chairman

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

## AGENDA

### JOINT EXECUTIVE FINANCE COMMITTEE

JEKYLL ISLAND CLUB  
371 RIVERVIEW DRIVE  
JEKYLL ISLAND, GEORGIA  
MARCH 2, 2009

#### Monday, 2:30 P.M. to 3:30 P.M.

- ◆ Approval of agenda
- ◆ Approval of December 2008 Joint Executive/Finance Committee minutes (received as an audio file) - ACTION
- ◆ Review status of the CY 2009 budget (Attachment 1)
- ◆ Status of the FY 2009 Congressional budget
- ◆ Approve the CY 2009 Council budget (if our funding level has been determined) (Attachment 2) - ACTION
- ◆ Other business
- ◆ Timing and tasks - ACTION
- ◆ Adjourn

#### Committee Members:

<b>Executive</b>	<b>Finance</b>
Harris, Chair	Cupka, Chair
Cupka, Vice-Chair	Shipman, Vice-Chair
Currin	Chevront
Geiger	Harris
Shipman	Robson