



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

Hilton Wilmington Riverside

301 N. Water Street, Wilmington, North Carolina 28401

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December 2, 2008

Tuesday, 11:00 A.M. to 12:00 Noon

- ◆ Approval of agenda
- ◆ Approval of September 15, 2008 Executive/Finance Committee minutes - ACTION
- ◆ Review status of the CY 2008 budget (Attachment 1a &1b) - ACTION
- ◆ Status of the FY 2009 President's/Congressional budget
- ◆ Review CY 2009-2010 FMP/Amendment/Framework Timelines and modify as Appropriate (Attachment 2) - ACTION
- ◆ Develop and approve CY 2009 activities schedule and budget (Attachments 3 & 4) - ACTION
- ◆ Other business
- ◆ Adjourn

Committee Members:

Executive

Harris, Chair
Cupka, Vice-Chair
Currin
Geiger
Shipman

Finance

Cupka, Chair
Shipman, Vice-Chair
Cheuvront
Harris

Robson