

# **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 web page: www.safmc.net



Ben Hartig, Chair  
Dr. Michelle Duval, Vice Chair

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

## **EXECUTIVE FINANCE COMMITTEE AGENDA**

**Sawgrass Marriott**

**1000 PGA Tour Boulevard, Ponte Vedra Beach, FL 32082**

**Telephone: 1-800-457-4653 or 1-904-285-7777 Fax: 904-285-0906**

**Monday, June 9, 2014**

**3:30 P.M. - 4:30 P.M.**

- 1. Approval of Agenda - ACTION**
- 2. Approval of March 2014 Executive Finance Committee minutes - ACTION**
- 3. Approve the CY 2014 Council budget (Attachment 1) - ACTION**
- 4. Status of our CY 2014 budget expenditures (Attachment 2)**
- 5. Address Council Follow-up and priorities (Attachment 3) - ACTION**
- 6. Update on the Joint Committee on South Florida Management Issues (Attachments 4a, 4b, 4c, 4d, 4e and 4f) - ACTION**
- 7. Overview of proposed MSFCMA Bills (Attachment 5a, 5b and 5c) - ACTION**
- 8. Report on the CCC meeting (Attachment 6)**
- 9. Status of the Beaufort Lab**
- 10. Address other issues as appropriate - ACTION**

**ADJOURN**

Committee Members

Ben Hartig, Chair  
Michelle Duval, Vice Chair  
David Cupka  
Jessica McCawley  
Charlie Phillips