

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

Doubletree Grand Key Resort
3990 S. Roosevelt Boulevard, Key West, FL 33040
June 9, 2015

1:30 P.M. - 3:00 P.M.

- 1. Approval of Agenda - ACTION**
- 2. Approval of March 2015 Executive Finance Committee minutes - ACTION**
- 3. Approval of the CY 2015 budget (Attachment 1) - ACTION**
- 4. Status of CY 2015 budget and budget expenditures (Attachment 2)**
- 5. Address Council Follow-up and priorities (Attachment 3a and 3b) - ACTION**
- 6. Update on the Joint South Florida Committee (Attachments 4a, 4b and 4c) - ACTION**
- 7. Overview of the Citizen Science Program Work Plan (Attachments 5) - ACTION**
- 8. Other Business - Address other issues as appropriate - ACTION**

ADJOURN

Committee Members

Ben Hartig, Chair
Michelle Duval, Vice Chair
Mel Bell
Jessica McCawley
Charlie Phillips