

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

Hilton Savannah DeSoto

15 East Liberty Street, Savannah, Georgia 31401

**Reservations: Toll Free: 1-877-280-0751 Phone: 912-232-9000/Fax: 912-232-6018
March 6, 2014**

Thursday, 11:00 a.m. - 12:00 noon

- 1. Approval of Agenda - ACTION**
- 2. Approval of December 2013 Executive Finance Committee minutes - ACTION**
- 3. Report on the actual Council CY 2014 funding levels**
- 4. Status of our CY 2014 budget expenditures (Attachment 1)**
- 5. Address Council Follow-up and priorities (Attachment 2) - ACTION**
- 6. Update on Joint Committee on South Florida Management Issues workshops (Attachment 3) - ACTION**
- 7. Report on the CCC meeting**
- 8. Address other issues as appropriate - ACTION**
- 9. Other Business**

ADJOURN

Committee Members
Ben Hartig, Chairman
Michelle Duval, Vice Chairman
David Cupka
Jessica McCawley
Charlie Phillips