

SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Ben Hartig, Chair
Dr. Michelle Duval, Vice Chair

Robert K. Mahood, Executive Director
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EXECUTIVE FINANCE COMMITTEE AGENDA

King and Prince Hotel

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March 5, 2015

1:30 P.M. - 2:30 P.M.

- 1. Approval of Agenda - ACTION**
- 2. Approval of December 2014 Executive Finance Committee minutes - ACTION**
- 3. Status of CY 2015 budget and budget expenditures (Attachment 1)**
- 4. Address Council Follow-up and priorities (Attachment 2) - ACTION**
- 5. Update on the Joint South Florida Committee (Attachment 3a, 3b and 3c) - ACTION**
- 6. CCC meeting report (Attachment 4)**
- 7. Staff Health Insurance Update - ACTION**
- 6. Other Business - Address other issues as appropriate - ACTION**

ADJOURN

Committee Members

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