

# **SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL**

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Ben Hartig, Chair  
Dr. Michelle Duval, Vice Chair

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

## **EXECUTIVE FINANCE COMMITTEE AGENDA**

**The Beach House Hilton Head Island  
1 South Forest Beach Drive, Hilton Head Island, South Carolina  
September 17, 2015**

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

- 1. Approval of Agenda - ACTION**
- 2. Approval of June 2015 Executive Finance Committee minutes - ACTION**
- 3. Status of CY 2015 budget expenditures (Attachment 1)**
- 4. Address Council Follow-up and priorities (Attachment 2a and 2b) - ACTION**
- 5. Discuss webinar format used in recent public input sessions and provide direction to staff - 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