Agenda Administrative/Budget Committee

Gulf of Mexico Fishery Management Council

Hyatt Regency Birmingham

Birmingham, Alabama

Monday, April 3, 2017 3:30 p.m. – 5:30 p.m.

- I. Adoption of Agenda (Tab G, No. 1) Lucas
- II. Approval of January 2017 Administrative/Budget Committee Minutes (**Tab G, No. 2**) Lucas
- III. Action Guide and Next Steps (Tab G, No. 3) Gregory
- Review of Grant Expenditures and Anticipated Budget Activities and Funding

 (a) Review of 2017 Budgeted Activities (Tab G, No. 4a) Simmons
 (b) 2015-2016 Expenditures to Date & 2017 Budget (Tab G, No. 4b) Hager/Gregory
- V. Approval of Changes to Check Writing Procedures (**Tab G, No. 5**) Hager/Gregory
- VI. Review of H.R. 200 (MSA Reauthorization) Potential Impacts (**Tab G, No. 6**) Gregory
- VII. Other Business Lucas

Members:

Jamie Miller*/Kelly Lucas, Chair Robin Riechers/Lance Robinson*, V. Chair Chris Blankenship/Kevin Anson Doug Boyd Camp Matens Ed Swindell David Walker

Staff: Doug Gregory/Beth Hager

^{*} Alternate representatives (designees or principal) do not assume committee offices, but may participate as members of the committee (Council SOPPs, Section 2.3.3).