

**Agenda
Administrative/Budget Committee**

Gulf of Mexico Fishery Management Council

**Marriott Plaza
San Antonio, Texas**

**Monday, August 7, 2017
10:30 a.m. – 11:30 a.m.**

- I. Adoption of Agenda (**Tab G, No. 1**) – Mr. Riechers
- II. Approval of June 2017 Administrative/Budget Committee Minutes (**Tab G, No. 2**) – Mr. Riechers
- III. Action Guide and Next Steps (**Tab G, No. 3**) – Mr. Gregory
- IV. Financial Budget Review – Ms. Hager/Mr. Gregory
 - a. 2017 Expenditures to Date and Approval of 2017 Budget (**Tab G, No. 4a**)
 - b. Projected Budgets Through 2019 (**Tab G., No 4b**)
- V. Review of SOPPs Guidance on Advisory Panel Appointments (**Tab G, No. 5**) – Mr. Gregory
- VI. Other Business – Mr. Riechers

Members:

Vacant, Chair

Robin Riechers/*Lance Robinson** V. Chair

Chris Blankenship/Kevin Anson

Doug Boyd

Camp Matens

Jamie Miller/Paul Mickle

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).