

**Administrative / Budget Committee
April 17, 2018**

Dr. Paul Mickle, Chair

The Committee adopted the agenda and approved the minutes of the January 2018 meeting as written.

Agenda Item IV: Review of Grant Expenditures and Anticipated Budget Activities and Funding

Dr. Simmons presented the list of proposed 2018 activities in Tab G, No. 4a. The list contains both activities that are anticipated as well as those already conducted. We plan to hold five more Scientific and Statistical Committee meetings, one less Advisory Panel, and nine more Scoping and Public hearings than we planned in 2017. Ms. Hager presented the proposed 2018 budget compared to the 2017 funded budget in Tab G, No. 4b. The budget is based on anticipated funding. The 2018 budget is slightly lower than 2017 due to level funding with a slight recession. Ms. Hager summarized the various categories and efforts that have been made to reduce costs in the 2018 budget. Once we receive our final funding for 2018, we may bring the 2018 budget back to the Council to approve any necessary changes.

The Committee recommends and I so move: **To accept the 2018 activities and budget as written.**

Motion carried with no opposition.

Madam chair, this concludes my report.