

**Agenda**  
**Administrative/Budget Committee**

**Gulf of Mexico Fishery Management Council**  
**Hyatt Centric French Quarter**  
**New Orleans, Louisiana**

**Monday, August 12, 2019**  
**8:30 AM – 9:30 AM**

- I. Adoption of Agenda (**Tab G, No. 1**) – Mr. Spraggins/Dr. Mickle
- II. Approval of April 2019 Minutes (**Tab G, No. 2**) – Mr. Spraggins/Dr. Mickle
- III. Action Guide and Next Steps (**Tab G, No. 3**) – Dr. Simmons
- IV. 2017-2018 Audit Report (**Tab G, No. 4**) – Dr. Simmons
- V. Approval of Final 2019 Funded Budget (**Tab G, No. 5**) – Ms. Hager
- VI. Review of 2015-2019 Projected Expenditures and Budget Carryover to 2020 (**Tab G, No. 6**) – Ms. Hager
- VII. Guidance from NMFS on the Multi-Year 2020-2024 Council Budget Requests and Gulf Council Projection (**Tab G, No. 7**) – Dr. Simmons
- VIII. Other Business – Mr. Spraggins/Dr. Mickle

**Members:**

Vacant, Chair  
Spraggins/Mickle, V. Chair  
Banks/Schieble  
Boggs  
McCawley/Guyas  
Riechers/Robinson  
Shipp

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Staff: Carrie Simmons/Beth Hager